To : IIC E.H. LUECKENHOFF Date 03/01/96

IC KENNETH W. STARR

From : SA JAMES T. CLEMENTE, FBI

CI COY A. COPELAND & CONSULTANT JEFF GREENE, OIC

Subject: VINCENT W. FOSTER, JR. DEATH INVESTIGATION COMPILATION

#### I. SUMMARY OF INVESTIGATIONS TO DATE

#### A. UNITED STATES PARK POLICE (USPP) INVESTIGATION

## 1. DEATH INVESTIGATION 7/20/93 a. INVESTIGATORS AND OFFICIALS RESPONDING TO SCENE

Arrival Time at Fort Marcy Park 7/20/93

James Iacone, FCFRD*	(18:09)
Jennifer Wacha, FCFRD	(18:09)
Ralph Pisani, FCFRD	(18:09)
Kevin Fornshill, USPP**	(18:10)
Todd Hall, FCFRD	(18:10)
George Gonzales, FCFRD	(18:10)
Christine Hodakievic, USPP	(18:10)
Richard Arthur, FCFRD	(18:10)
Patrick Gavin, FCFRD	(18:15)
Franz Ferstl, USPP	(18:20)
Robert Edwards, USPP	(18:28)
John Rolla, USPP	(18:35)
Cheryl Braun, USPP	(18:35)
Renee Abt, USPP	(18:35)
Peter Simonello, USPP	(19:40)
Dr. Donald Haut, Medical Examiner	(19:40) ***
Corey Ashford, FCFRD	(20:00)
Roger Harrison, FCFRD	(20:00)
William Bianchi, FCFRD	(20:00)
Victoria Jacobs, FCFRD	(20:00)
Andrew Makuch, FCFRD	(20:00)

<sup>\*(</sup>FCFRD - Fairfax County Fire and Rescue Department)

<sup>\*\*(</sup>USPP - United States Park Police)

<sup>\*\*\*(</sup>Time according to USPP records. Dr. Haut believes he arrived an hour earlier.)

#### b. EVIDENCE COLLECTED

EVIDENCE OBTAINED AND REPORTS COMPLETED BY U.S. PARK POLICE DURING FOSTER DEATH INVESTIGATION.

Date Recovered	Description of Evidence/Property	Location Recovered
07/20/93	Colt, Army Special, .38 Caliber Revolver, 4", 6 shot Serial 356555 355055	Victim's right hand.
07/20/93	Round .38 caliber r-p 38 spl	From revolver.
07/20/93	Casing .38 caliber r-p 38 spl HV	From revolver.
07/20/93	Eyeglasses	From the bottom of the berm.
07/20/93	Certificate of Record/No Record of Firearms Registration Certificate.	From Metropolitan Police Department to U.S. Park Police.
07/20/93	Brown leather wallet containing \$292.00, an Arkansas driver's permit, including photo to Vincent W. Foster, Jr., one Exxon credit card, one shell credit card, one White House Federal Credit Union card, one Schwab card, one Visa card, one American Express gold card, one Delta Frequent Flyer card, one AT&T calling card, and other miscellaneous cards, papers and photos.	From inside suit jacket pocket of suit jacket from front passenger seat of 1989 grey Honda Accord 4 door, Arkansas tags RCN-504, registered to Vincent Foster. COC Jacket in vehicle to Inv. Braun to Inv. Rolla to Safe.
07/20/93	Seiko quartz wrist watch with brown leather band. Serial #200757	From the Deceased left wrist. COC Inv. Rolla to safe.
07/20/93	Motorola Bravo pager, cap code 052943, inscribed WHCA.	From the Deceased right side waist area. COC Inv. Rolla to safe.
07/20/93	Silver colored ring with large white stone.	From the Deceased right ring finger. COC Inv. Rolla to safe.
07/20/93	Gold colored band type ring with inscription "E.B.B. to V.W.F. 4-20-68.	From the Deceased left finger. COC Inv. Rolla to safe.

Date Recovered	Description of Evidence/Property	Location Recovered
07/20/93	Black* suit jacket (Color according to USPP records.)	Front passenger seat of grey Honda.
07/20/93	Blue silk tie with swans	On top of coat on front passenger seat.
07/20/93	White House identification with photo ID/name: Vincent W. Foster.	Under coat on front passenger seat.
07/20/93	Miscellaneous papers removed from Honda	Glove box, storage area in doors, and trunk.
07/20/93	Key ring marked Cook Jeep Sales	Deceased pocket (right pants)
07/20/93	Key ring marked Vince's Keys	Deceased pocket (right pants)
07/20/93	TOWING RECEIPT	Obtained by USPP Impound from T.R. Ltd Towing Service.
07/20/93	Telephone log of VWF Office phone.	Obtained by USPP.
07/21/93	One Vile-Blood	From Victim by Medical Examiner.
07/21/93	White colored long sleeve button down shirt with blood stain.	From Deceased at Virginia State Medical Examiner to Officer Wayne Johnson.
07/21/93	White colored short sleeve t-shirt with blood stain.	From Deceased at Virginia State Medical Examiner to Officer Wayne Johnson.
07/21/93	Pair white colored boxer shorts.	From Deceased at Virginia State Medical Examiner to Officer Wayne Johnson.
07/21/93	Pair blue gray colored pants with black colored belt.	From Deceased at Virginia State Medical Examiner to Officer Wayne Johnson.
07/21/93	Pair black colored socks.	From Deceased at Virginia State Medical Examiner to Officer Wayne Johnson.

Date Recovered	Description of Evidence/Property	Location Recovered
07/21/93	Pair black colored dress shoes, size 11M.	From Deceased at Virginia State Medical Examiner to Officer Wayne Johnson.
07/21/93	Lock seal envelope containing pulled head hairs.	From Deceased at Virginia State Medical Examiner to Officer Wayne Johnson.
07/21/93	Rand McNally Washington D.C. Map	Right front floor area of Honda Accord.
07/21/93	Sunglasses	On dashboard area in front of passenger seat of Honda.
07/21/93	Happy Birthday card to TOM	Right front floor area of Honda Accord.
07/21/93	Piece of white paper with red writing.	Right front seat.
07/21/93	Box of the Deluxe Check Printers with four (4) check books numbered 251-350 in the name of Laura B. Foster.	Right front floor area.
07/21/93	Clear plastic envelope with Insurance Identification card listed to Vincent or Elizabeth Foster Policy #10094177-01 exp. 08/06/90	Right front floor area.
07/21/93	Contents of front ashtray to include the following: 35 pennies, 2 quarters, one nickel, a Compton's Foodland disk, one \$100 coin ESTADOS UNIDOS MEXICANOS (dated 1985). Chevron USA Inc., National Travel card with the name of Vincent W. Foster, Jr. Texaco gas card with the name of V. W. Foster, Jr. One Pender Heavy Guitar Pick.	From ashtray of Honda Accord.
07/21/93	One Sierra Nevada Pale Bock Malt Liquor - 12 oz.	From white and Green bag on left rear seat.
07/21/93	Miller Lite Beer - 12 oz.	Under right front seat.

Date Recovered	Description of Evidence/Property	Location Recovered
07/21/93	Marlboro Lights Cigarettes (empty)	Under right front seat.
7/21/93	Kaopectate - 8 oz.	Under right front seat.
07/21/93	Cork Screw CLOS DU BOIS	On right rear seat.
07/21/93	Log of Persons entering Mr. Foster's Office.	Obtained by U.S. Park Police.
*00/00/93	Copy of Fosters July 1993 calendar.	Obtained by U.S. Park Police.
*07/27/93	White legal envelope White House return containing numerous pieces of small yellow lined paper when pieced together make a "Note".	Obtained from Bernard Nussbaum by Det. Megby.
*07/21/93	Fingerprint card of VWF	From U.S. Park Police
07/22/93 (on or about)	Receipt for Personal Effects/Evidence	From Northern Virginia Medical Examiner's Office by U.S. Park Police.
07/29/93 (on or about)	Autopsy Report	From Northern Virginia Medical Examiner's Office by U.S. Park Police.

## c. USPP INTERVIEWS CONDUCTED/REPORTS COMPLETED

INTERVIEWEE:	INTERVIEW DATE:
DR. ALLEN	7/22/93
BERYL ANTHONY	7/27/93
BRANT BUCK	8/02/93
TOM CASTLETON	7/22/93
JUDITH L. DOODY	7/20/93
JIM FERRIS	7/26/93
O III I BIRKED	8/02/93
MARK J. FIEST	7/20/93
LISA FOSTER	7/20/93
HIDN TOOTH	7/29/93
DEBORAH GORHAM	7/22/93
JAMES HAMILTON	7/28/93
DR. ROBERT HEDAYA	7/23/93
PATRICK KNOWLTON	7/22/93
	8/02/93
JIM LYONS	
STEVEN NEUWIRTH	7/27/93

BERNARD NUSSBAUM	7/21/93
	7/27/93
DR. PASTERNACK	7/22/93
BETSY L. POND	7/22/93
GORDON RATHER	8/05/93
LESLIE RUTHERFORD	7/24/93
JEAN SLADE	8/05/93
CLIFFORD SLOAN	7/30/93
FRANCIS SWANN	8/02/93
DR LARRY WATKINS	8/02/93
	Total 26

[See Appendix A]

#### B. ROBERT B. FISKE/FBI INVESTIGATION

#### 1. FISKE: INTERVIEWS CONDUCTED/REPORTS COMPLETED

Interviewees:	<pre>Interview Dates:</pre>
BRUCE E. ABBOTT	04/18/94
	06/22/94
RENEE M. ABT	05/02/94
ROGER C. ADAMS	04/11/94
	06/08/94
	07/25/94
MARTIN G. ALLEN	05/11/94
ROBERT BRIAN ALMASY	04/18/94
MILDRED C. ALSTON	03/11/94
ROGER C. ALTMAN	06/01/94
MARI L. ANDERSON	07/11/94
ANDREW MAKUCH	03/11/94
BRUCE DOUGLAS ANIBLE	03/15/94
BERYL FRANKLIN ANTHONY, JR.	06/06/94
SHEILA FOSTER ANTHONY,	04/28/94
	07/20/94
ANTHONY MICHAEL AOUDE	07/07/94
JACQUELINE G. ARENDS	03/21/94
RICHARD M. ARTHUR	03/16/94
	04/29/94
COREY L. ASHFORD	02/23/94
	04/27/94
AT&T CORPORATE SECURITY RE VINCENT FOSTER	05/25/94
	06/07/94
LELAND ORVILLE AUSEN	04/28/94
ROGER GEORGE BAILEY	04/20/94
PAT BALOD	06/10/94
MARK A. BARONDESS	05/05/94
CHARLOTTE BARRETT	04/22/94
TRACY BECKETT	07/13/94
BELL ATLANTIC RECORDS RE VINCENT FOSTER	05/25/94
ERIN NOELLE BERTOCCI	07/08/94

WILLIAM JOSEPH BIANCHI	03/17/94
	04/29/94
DONALD DUPREE BLAIR, JR.	03/21/94
KENNETH "BUD" HOBERT BLAIR	04/14/94
DAVID BOBZIEN	02/23/94
ROBERT PAUL BOUCHER	02/11/94
LEE FOSTER BOWMAN	06/28/94
SHARON BOWMAN	06/06/94
CHERYL ANN BRAUN	04/28/94
CHERTH ANN BRAON	08/02/94
CIDNEY DROOKS MRC	08/02/94
SIDNEY BROOKS, MRS	
JOHN FRANKLIN BROWN	02/15/94
DEAN BROWN	05/11/94
MYRON BROWN	05/17/94
C. BRANTLEY BUCK	05/18/94
CHARLES WILLIAM " BILL" BURTON	05/16/94
HARRIET E. BYNUM	05/25/94
WILLIAM MICHAEL CAHILL	07/27/94
JERYN CALHOUN	03/21/94
MICHAEL EARL CARON	04/20/94
JOHN PHILLIP CARROLL	05/17/94
PAUL CASTELLITTO	06/16/94
THOMAS EDWARD CASTLETON	04/28/94
	05/03/94
	06/09/94
DENNIS MICHAEL CAVINAW	05/24/94
CHRISTOPHER D. CERF	07/12/94
JAMES M. CHARRON	04/21/94
BRENT J. CHENERY	04/11/94
M. MORGAN CHERRY	04/21/94
FLOYD CLARKE	04/14/94
LORAINE WOLFE CLINE	03/08/94
LORAINE WOLFE CLINE	05/18/94
MEDDI I CODEY	04/29/94
TERRI L. COBEY	08/05/94
THE BY T. COCK AND	
HELEN L. COGLAN	05/03/94
THOMAS C. COLLIER, JR.	04/12/94
HERBERT L. COLLINS, JR.	04/12/94
LUIS FRANCISCO COLON	07/08/94
DENNIS M. CONDON	04/20/94
CHRISTOPHER ANTHONY CORDERO	03/14/94
JOHN DAVID CORUM	04/20/94
DEBORAH L. COYLE	06/08/94
	07/27/94
CRIME SCENE, FORT MARCY PARK	03/30/94
	04/04/94
MARGARETE ELIZABETH CROCKER	03/28/94
JOHN K. DANNA	04/25/94
	05/12/94
GARY DAVIDSON	05/17/94
ROBERT ARTHUR DENNING	04/20/94
BARRY H. DEUTSCHMAN	04/26/94
ROBERT J. DILLON	05/24/94

JUDITH L. DOODY	04/07/94
CHARLES K. "CHARLIE" DORSEY	05/02/94
MATTHEW JOHN DRISCOLL	07/20/94
	08/06/94
CHARLES C. EASLEY	
ROBERT AARON EDWARDS	06/20/94
NEIL EGGLESTON	06/06/94
	06/22/94
JEFF L. ELLER	08/02/94
JANE ERICKSON	06/08/94
MELISSA FAITH EVANTASH	07/06/94
EVIDENCE RE PARK POLICE INVESTIGATION	03/21/94
FBI LABORATORY EVIDENCE RESPONSE TEAM	04/04/94
FAIRFAX COUNTY FIRE RESCUE DEPARTMENT	04/29/94
MARK J. FEIST	04/05/94
	04/06/94
FREDERICK JAMES FERRIS	04/18/94
FRANZ JOSEF FERSTL	05/02/94
RODGER L. FIRESTONE. JR.	07/20/94
RODGER L. FIRESIONE. OR.	07/27/94
DONALD A. FLYNN	04/05/94
	05/13/94
PATRICK J. FORAN	04/25/94
	06/06/94
KEVIN B. FORNSHILL	04/29/94
ELIZABETH BRADEN "LISA" FOSTER	05/09/94
LIFE INSURANCE RECORDS OF	
VINCENT W. FOSTER, JR.	05/11/94
KENNETH W. FOUST	04/29/94
KURT BLAKE FRIEBERG	02/12/94
	04/04/94
ANDY FRIED	
GARLAND JEROME GARRETT	02/16/94
PATRICK STEVEN GAVIN	04/28/94
MARK DANIEL GEARAN	06/13/94
	06/22/94
	07/11/94
	08/01/94
NANCY ANNE GEMMELL	07/05/94
DAVID GILL	08/04/94
GEORGE O. GONZALEZ, JR.	02/23/94
GEORGE O. GONZALIEZ, OK.	04/27/94
	07/18/94
GEORGE O. GONZALEZ, SR.	07/18/94
MARIANN GONZALEZ	07/18/94
DEBORAH L. GORHAM	04/19/94
	06/01/94
STEVE HACHTEN	08/04/94
TODD STACEY HALL	03/18/94
	04/27/94
JAMES HAMILTON	
	12/23/93
UANES HANIETON	12/23/93 01/07/94
OAMES HAMILION	01/07/94
MARY KATHERINE VICK HARRIS	

ROGER FRANKLIN HARRISON	03/11/94
	04/27/94
DONALD DAVID HAUT	04/12/94
	04/14/94
JEREMY CHAD HEDGES	02/12/94
NANCY V. HERNREICH	06/09/94
PHILIP HEYMANN	06/21/94
	07/20/94
ROBERT H. HINES	03/30/94
	07/25/94
JAMES ERNEST HOBBS	05/17/94
CHRISTINE HODAKIEVIC	05/02/94
WEBSTER LEE HUBBELL	04/13/94
	06/07/94
	07/18/94
	07/20/94
CAROLYN J. HUBER	03/11/94
RICHARD HUFF	06/20/94
CHARLES W. HUME	04/15/94
	06/01/94
	06/03/94
	06/14/94
JAMES ATWATER IACONE	03/11/94
	04/27/94
PAUL B. IMBORDINO	04/01/94
	04/22/94
	05/17/94
	06/08/94
	06/28/94 07/27/94
JAMES INGRAM	05/11/94 07/22/93
INVENTORY OF VEHICLE	07/22/93
RICHARD IORIO	07/12/94
STEVE IRONS	05/16/94
FLETCHER JACKSON	03/11/94
VICTORIA ABBOTT JACOBS	04/27/94
ALBERT JEZ	06/24/94
WAYNE JOHNSON	06/10/94
ARTHUR LEWIS JONES	08/03/94
ROGER N. KAMMERDEINER, II	04/11/94
STEPHEN J. KATSANOS	06/02/94
TIMOTHY J. KEATING	06/09/94
DAVID E. KENDALL	01/06/94
DAVID E. KENDALL	04/15/94
	05/06/94
	06/28/94
WILLIAM H. "BILL" KENNEDY	05/06/94
	06/09/94
JOEL IRWIN KLEIN	04/18/94
	05/05/94
JOEL E. KLEINMAN	04/20/94

PATRICK J. KNOWLTON	04/15/94
	05/11/94 06/06/94
MARVIN KRISLOV	05/05/94
ILLA KRUCHESKY	04/14/94
KERMIT DALE KYLE	04/14/94
	07/22/94
DODEDE E LANGGEON	03/30/94
ROBERT E. LANGSTON	05/17/94
	06/28/94
DAVID C. LEAVY	08/03/94
JASON BRENT LEMLEY	02/12/94
LAURA JEAN LEWIS	04/04/94
G. GORDON LIDDY	04/06/94
G. GONDON ELECT	04/12/94
	08/04/94
EVELYN SIMONOWITZ LIEBERMAN	06/13/94
CLAYTON ARTHUR LINDSEY	02/12/94
	06/22/94
DAVID CRAIG LIVINGSTON	05/12/94
	07/12/94
TERESA MARIE LOGUE	02/15/94
BEN LORIGO	04/04/94
JAMES L. LUKE	03/31/94
LORETTA M. LYNCH	06/01/94
JAMES M. LYONS	05/12/94
	06/27/94
	06/29/94
MICHELLE DEANNE MACON	04/12/94
MARLENE A. MACDONALD	05/03/94 03/11/94
ANDREW MAKUCH	04/27/94
DAVID MADGOLIG	04/27/94
DAVID MARGOLIS	04/07/94
	06/08/94
PETER W. MARKLAND	04/14/94
FEIER W. MARRIAND	06/09/94
	07/08/94
	07/11/94
DENNIS STEPHEN MARTIN	04/29/94
	05/12/94
	07/12/94
JOSEPH A. MASONIS	06/07/94
SYLVIA M. MATHEW	05/20/94
WILLIAM E. MAY	08/05/94
MICHAEL EDWARD MCADAMS	05/06/94
	05/26/94
KELLI RACHAEL MCCLURE	07/13/94
STEPHEN G. MCCORMACK	07/20/94
STEVE MCHALE	04/04/94 02/14/94
JOYCE ANNE MCKINNON	06/16/94
DONNA COCHRAN MCLARTY	05/10/94
THOMAS F. "MACK" MCLARTY	03/10/34

MARK WAYLAND MCMAHAN	02/12/94
MALCOLM MCNAIR	05/19/94
ROBERT MCNAMARA	04/04/94
FRANK MILLIGAN	04/04/94
CYNTHIA M. MONACO	04/26/94
MORGAN PHARMACY RE VINCENT FOSTER	05/16/94
MARGARET JANE "DEE DEE" MYERS	06/22/94
	07/27/94
ROY M. NEEL	05/25/94
STEPHEN RANDALL NEUWIRTH	05/13/94
	06/02/94
BETH NOLAN	06/07/94
TINA NUCKOLS	05/11/94
BERNARD W. NUSSBAUM	05/13/94
BERNARD W. NOBELIGI.	07/08/94
HENRY PETER O'NEILL	04/28/94
MENKI FEIER O NEIEE	06/08/94
	06/09/94
	06/16/94
	07/20/94
JULIAN ORENSTEIN	04/14/94
HOWARD G. PASTER	05/13/94
STEFAN A. PASTERNACK	05/11/94
BARBARA JEAN PERKINS	02/15/94
JOSEPH H. PHILLIPS	04/07/94
JOE PINDER	05/05/94
STUART B. PIPER	06/17/94
RALPH MICHAEL PISANI	03/11/94
KALIFA MICHAELI FISANI	04/27/94
STEVEN A. POLLOCK	07/07/94
BETSY L. POND	05/10/94
ROBERT MARK POPIK	04/14/94
JOHN MICHAEL QUINN	07/14/94
GORDON S. RATHER, JR.	05/17/94
PETER RITTLING	04/04/94
KEVIN M. ROBBINS	04/19/94
JOHN C. ROLLA	04/27/94
MARY HELEN RUSSELL	03/08/94
MAKI MEMBA ROBODEL	03/23/94
LESLIE RUTHERFORD	05/17/94
SCOTT M. SALTER	04/19/94
TIMOTHY A. SCHMIDT	07/20/94
MARSHA SCOTT	05/12/94
Inhibiti beeti	06/09/94
RICKE L. SEIDMAN	06/23/94
WILLIAM S. SESSIONS	04/21/94
JAMES J. SHEA, JR.	04/21/94
	05/19/94
ANNETTE SHELBY	05/31/94
	06/09/94
STEPHEN B. SILVERMAN	05/31/94
PETER J. SIMONELLO	04/28/94
IIIIK G. DINGKILLIG	06/01/94

RICK STAVROS	05/11/94
JOHN S. SKYLES	04/20/94
JEANNE LYNNE SLADE	04/11/94
JONATHAN SLEVIN	07/18/94
CLIFFORD M. "CLIFF" SLOAN	04/05/94
CHIFFORD M. CHIFF SHOAN	05/11/94
	07/07/94
LARRY AL SMITH	02/12/94
MICHAEL LLOYD SPAFFORD	05/24/94
JULIE LYNN SPETZ	05/02/94
VELMA RUTH STACY	02/15/94
R. STAVROS	05/11/94
CHARLES J. STOUGH	03/30/94
	06/21/94
SAMMIE PEDLOW STRANGE, JR.	05/13/94
FRANCIS ELBERT SWANN	03/30/94
MELBA RENE THOMAS	05/10/94
SUSAN P. THOMASES	06/14/94
BOBAN I. INCHABLE	07/12/94
	08/02/94
DAMON MILONAGON	05/06/94
PATSY THOMASSON	08/04/94
SHEILA TOBIN	
LINDA R. TRIPP	04/12/94
PHILLIP M. VELEZ	03/11/94
VICTIMOLOGY	04/06/94
LORRAINE A. VOLES	08/05/94
JENNIFER MORGAN WACHA	03/11/94
	04/29/94
ANN FAIRFAX WALKER	06/14/94
JIM WALLACE	08/04/94
DIANN WALTERS	04/29/94
	08/05/94
LARRY S. WATKINS	05/16/94
	06/22/94
THOMAS S. WEDERTZ	06/20/94
LISA WETZL	07/07/94
WHITE HOUSE FEDERAL CREDIT UNION	
RE VINCENT FOSTER	05/24/94
CLIFTON TRYNAE WHITE	02/12/94
WENDY WALKER WHITWORTH	06/21/94
MARGARET A. WILLIAMS	05/25/94
JOHN D. WILLS	04/11/94
WILLIAM HENRY LEE WOODYARD	06/10/94
MARLYNN WORSELDINE	08/04/94
JULIE F. YANDA	05/02/94
JIMMY KEITH YOUNG	04/13/94
OTHER RELIEF TOOMS	Total 339
	10041 333

# 2.<u>U.S. Senate:</u> Committee on Banking, Housing and Urban Affairs

WITNESS:	DEPOSITION	TESTIMONY
ROGER C. ALTMAN	07/22/94	07/29/94
	07/25/94	
RICHARD M. ARTHUR	07/14/94	
LLOYD BENTSEN	07/26/94	08/03/94
JAMES C. BEYER	07/13/94	07/29/94
CHERYL A. BRAUN	07/23/94	07/29/94
APRIL ANN BRESLAW	07/28/94	
LISA M. CAPUTO		
WILLIAM COLOMBELL		07/29/94
LLOYD CUTLER		05/05/94
JACK R. DEVORE, JR.	07/20/94	08/02/94
JAMES DUDINE	07/28/94	
W. NEIL EGGLESTON	07/19/94	08/03/94
DENNIS I. FOREMAN	07/12/94	
	07/13/94	
KEVIN B. FORNSHILL	07/12/94	
MARK D. GEARAN	07/23/94	
GEORGE O. GONZALEZ, JR.	07/20/94	
TODD S. HALL	07/20/94	
JEAN E. HANSON	07/14/94	08/01/94
	07/16/94	
	07/17/94	
	08/04/94	
ROBERT H. HINES	07/25/94	
CHARLES HIRSCH		07/29/94
CHARLES W. HUME	07/22/94	
HAROLD M. ICKES	07/24/94	08/04/94
STEPHEN J. KATSANOS	07/12/94	08/01/94
JOEL L. KLEIN	07/23/94	08/03/94
ELLEN B. KULKA	07/19/94	08/01/94
BRUCE R. LINDSEY	07/21/94	08/04/94
EUGENE A. LUDWIG	07/24/94	08/03/94
THOMAS F. "MACK" MCLARTY, III	07/21/94	08/04/94
LARRY MONROE		07/29/94
BETH NOLAN	07/21/94	08/03/94
BERNARD W. NUSSBAUM	07/23/94	08/04/94
	07/24/94	
BENJAMIN H. NYE	07/24/94	08/02/94
JOHN D. PODESTA	07/22/94	08/04/94
WILLIAM HARRY ROELLE	07/20/94	08/01/94
JOHN C. ROLLA	07/21/94	07/29/94
ROBERT ALLEN RULE	07/26/94	
JOHN E. "JACK" RYAN	07/14/94	08/01/94
PETER J. SIMONELLO	07/14/94	
CLIFFORD M. SLOAN	07/21/94	08/03/94
EUGENE JOSEPH SMITH	07/26/94	

JOSHUA L. STEINER	07/18/94 07/19/94	08/02/94
GEORGE R. STEPHANOPOULOS	07/19/94	08/04/94
MARGARET ANN WILLIAMS	<u>07/20/94</u> Total 45	<u>08/04/94</u> Total 29

# 3.<u>U.S. House of Representatives:</u> Committee on Banking, Finance and Urban Affairs

WITNESS:	DEPOSITION	TESTIMONY
APRIL ANN BRESLAW JAMES DUDINE ROBERT H. HINES STEPHEN J. KATSANOS ELLEN B. KULKA WILLIAM HARRY ROELLA JOHN E. "JACK" RYAN	Unk. Unk. Unk. Unk. Unk. Unk. Unk.	08/05/94 08/05/94 08/05/94 08/05/94 08/05/94 08/05/94 Total 7

#### 4. Laboratory Reports:

REPORTS:	<u>Dates:</u>
ATF Laboratory Reports -Re: .38 caliber Colt revolver	07/22/93 08/17/93
Autopsy Report	07/28/93
Toxicology Report	07/29/93
USPP Crime Laboratory Report -Re: Known writings of FOSTER.	07/29/93
FBI Laboratory Report  -Re: Foster note.  Palm print from note.	08/02/93

FBI Laboratory Report

-Re: All evidence recovered by USPP at Fort Marcy Park

(including vehicle and contents). Evidence recovered at
autopsy including photographs. USPP report on search for
bullet. All photographs taken by USPP at scene and of
evidence recovered.

FBI Laboratory Report

-Re: Fingerprints recovered from vehicle.

Vehicle and items in vehicle.

FBI Laboratory Report

-Re: Known handwriting of VINCENT FOSTER.

06/17/94
Total 9

#### 5. ADDITIONAL PHYSICAL EVIDENCE COLLECTED

1/94	Leather briefcase of VWF	obtained by (Fiske/OIC investigation)
*Unknown Date	Tapes of the G. Gordon Liddy show dated 03/25/94 and 08/04/94.	Forwarded to OIC during Fiske investigation. (Fiske/OIC investigation)
04/21/94	Cassette tapes of USPP, FCFRD EMT calls regarding VWF death in Fort Marcy Park.	Received by Russ Bransford, FBI. (Fiske/OIC investigation)
5/09/94	Plastic vial from Morgan Pharmacy containing twenty-nine (29) tablets Trazadone 50 mg. dated 07/19/93.	Lisa Foster (Fiske/OIC investigation)
06/00/94	ATF Lab Report	From Mr. Carlos Rosati to FBI. (Fiske/OIC investigation)
06/15/94	Sheets of paper bearing purported known writing of VWF.	From Attorney James Hamilton (Fiske/OIC investigation)
06/15/94	Photocopied sheet of paper bearing known hand writing of VWF.	From Attorney James Hamilton (Fiske/OIC investigation)
06/16/94	White House envelope containing state of Arkansas vehicle registration of 1992 Lexis to VWF.	obtained by (Fiske/OIC investigation)

#### 06/16/94

Canvas tote bag 13" high - initials "VWF" contains: 1 - coffee mug - "The Cherry Hut", Beulah, Michigan 1 - plastic container 3"x5" blue cover decorated "Melanie" and "KKR" filled with jellybeans 1 - black eyeglass pouch with Rayban sunglasses 1 - Kitchen mitt decorated with cow scene. 1 - pair black socks. 1 - pair brown moccasins - Ralph Lauren Polo 1 - Memorex blue audiocassette vinyl bag - 5"x8" contains 12 music tapes 2 - hardcover books: Jack Valenti -Speak Up With Confidence M. Frances McNamara - 2,000 Famous Legal Quotations with 3 pages marked w/post-it and red tape 1 - Tysons Center Directory 1 - Potomac Mills Directory 1 - Eastern U.S. Area map 1 - Yellow envelop - 9"x12" - for papers for 1989 Honda Accord LX No. 99420-I

# Paul Castellitto (Fiske/OIC investigation)

07/22/94	Hardcopy print out of Tracy Brecketts computer.	Christopher Curf, Office Counsel to the President. (Fiske/OIC investigation)
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#### 6. FISKE REPORT: DATED JUNE 30, 1994

- a. According to the introduction, the FISKE Investigation into the death of VINCENT W. FOSTER, Jr. focused on the following three issues:
  - 1) Were the U.S. Park Police correct that FOSTER committed suicide, or was he murdered?;
  - 2) If the death was a suicide, did it occur in Fort Marcy Park or had the body been moved?; and
  - 3) If FOSTER committed suicide, was it motivated in any way by concerns FOSTER may have had about legal issues related to the CLINTON'S involvement with the WHITEWATER DEVELOPMENT COMPANY, INC., MADISON GUARANTY SAVINGS & LOAN, or CAPITAL MANAGEMENT SERVICES, INC.?
- b. The FISKE Investigation concluded:
  - 1) FOSTER committed suicide.;
  - 2) The suicide occurred in FORT MARCY PARK.;
  - There was no information available which would prove one way or the other whether the motivation behind FOSTER'S suicide was in any way related to WHITEWATER, MADISON or CMS.

[See Appendix B]

#### C. IC KENNETH STARR/FBI INVESTIGATION

1. INTERVIEWS CONDUCTED
a. STARR: FD-302's after Aug. 8, 1994.

### INTERVIEWS (FD-302'S) - FOSTER DEATH INVESTIGATION

INTERVIEWEES:	<u>DATES</u> :
ROGER C. ADAMS GARY WARREN ALDRICH MARI LYNN ANDERSON ALLISON ANTHONY-BETHUNE BERYL FRANKLIN ANTHONY JEROME HODGES ATCHLEY STEPHANIE SIMONTON ATCHLEY CHERYL ANN BRAUN	04/27/95 10/20/95 11/02/94 05/18/95 07/17/95 02/08/95 02/08/95 10/12/94 02/07/95
MARY COUTTS BECK HEATHER M. BECKEL JAMES CHARLES BEYER	01/25/95 09/21/94 01/27/95 02/01/95 06/07/95 07/13/95
JAMES B. BLAIR JAMES RAY BOONE HERMAN THEODORE BOLAND, JR. SHARON L. BOWMAN	06/29/94 02/22/95 01/30/96 12/01/94 04/11/95
KEITH O.BOYKIN LAWRENCE TYRONE BROWN L.D. BROWN ROBERT KITT BROWNING CHARLES BRANTLEY BUCK EDGAR DENNIS BUENO DALE BRENT BUMPERS	09/01/94 02/06/96 12/06/94 04/13/95 05/01/95 10/05/94 06/24/94 05/08/95
JAMES BURGESS F. WILSON BYNUM, JR. HARRIET EASON BYNUM GEORGE EMERSON CAMPBELL TODD JEROME CAMPBELL THOMAS L. CANAVIT LISA CAPUTO HAROLYN CARDOZO MICHAEL H. CARDOZO DIANE REID CARROLL JOHN PHILLIP CARROLL REBECCA ELIZABETH CARROLL	09/11/95 05/03/95 02/07/95 05/01/95 10/27/94 08/03/95 12/16/94 07/13/95 06/06/95 02/09/95 02/09/95 03/29/95 05/01/95 05/17/95

CHERYL M. COLE CARTER	03/14/95
PAULA JEAN CASEY	05/10/95
THOMAS EDWARD CASTLETON	09/15/94
KYLE ERIC CHADWICK	06/29/95
FLORENCE CHAMPAGNE	12/13/94
KENNETH R. CHITESTE	09/07/94
RONALD CLARK	11/08/95
PAUL CLARKE	09/09/94
LORAINE CLINE	05/01/95
WILLIAM COBBS	08/17/94
ROSEMARY PREWITT CONRAD	02/09/95
JANE MARIE DANNENHAUER	01/11/95
LYNN A. DAVIS	11/09/95
WALTER E. DELLINGER	12/12/94
HELEN HALTON DICKEY	10/31/94
	02/07/96
MARTHA JANE DICKEY	05/15/95
ROBYN DICKEY	11/18/94
CHRISTINE DOLAN	08/24/95
LINDA A. DONAGHY	05/04/95
RICHARD "RICK" T. DONOVON	05/05/95
JUDITH LYNNE DOODY	02/02/95
DAVID EDWARD DREYER	12/20/94
DAVID EDWARD DREIER	03/03/95
CHARLES C. EASLEY	01/19/95
JOHN B. EMERSON	11/03/94
	01/27/95
JOE ERRERA	
	06/16/95
AUDREY EVANS	11/08/95
CHARLOTTE LISA EWING-PREVILLE	04/13/95
LEO JACKSON FARROW, JR.	05/05/95
JULIUS FERNANDEZ	06/05/95
ALICE MAE FOSTER	05/02/95
ELIZABETH BRADEN "LISA" FOSTER	05/09/94
	09/04/95
JOHN BRUGH FOSTER	04/07/95
	04/07/95
LAURA FOSTER	
VINCENT WALKER FOSTER, III	04/07/95
BRIAN FOUCART	09/14/94
	02/28/95
MARY KATHERINE FRIEDRICH	02/20/95
BARBARA L. GAGE	01/27/95
JEREMY M. GAINES	09/21/94
ROBERT JOSEPH GALLAGHER	02/14/95
NANCY ANNE GEMMELL	11/09/94
DAVID RICHMOND GERGEN	10/21/94
TERRY WARREN GOOD	03/28/95
DEBORAH L. GORHAM	03/16/95
	03/17/95
	04/10/95
CDEFINEELS	01/05/95
HELAINE A. GREENFELD	
CHAD HUNTER GRIFFIN	09/20/94
JAMES HAMILTON	10/23/95
OWILD UWITTION	

THOMAS HAWES NANCY V. HERNREICH CHARLES HALL SHELLY ELAINE HILL ROBERT HINES CHARLES S. HIRSCH KATHERINE "KAKI" HOCKERSMITH WEBSTER LEE "HUBB" HUBBELL	10/11/94 11/16/94 11/04/94 03/01/95 01/20/95 02/15/95 08/31/95 01/13/95 03/10/95 03/13/95 04/10/95 06/15/95
CAROLYN COLLEY HUBER CHARLES HUME	11/01/94 01/27/95 01/31/95
LOUIS GALE HUPP	02/06/95 02/09/95 06/06/95
PAUL B. IMBORDINO	08/25/94 09/26/94 10/13/94 02/14/95 05/15/95
LEE RICHARD JOHNSON	04/03/95
MARY JOHNSON	02/02/96 02/02/95
WAYNE ANTONIO JOHNSON STEPHEN MICHAEL JONES	11/10/94
JERRY C. JONES	09/06/95
WILSON JONES	05/01/95
VERNON E. JORDAN	01/05/95
ROGER NEIL KAMMERDEINER, II MICHAEL " MICKEY" KANTOR	12/08/94 12/14/94
KATHRYN KAPLAN	12/14/94
KATIKIN KALDAN	12/19/95
LESLIE GAIL KENNEDY	12/01/94
	12/02/94
TAMES HOMED WINGHENS	01/23/95 08/24/94
JAMES HOMER KITCHENS RONALD A. KLAIN	11/03/94
PATRICK J. KNOWLTON	12/01/95
	12/19/95
ANDREW "DREW" GEORGE KUMPURIS	05/04/95
ROBIN LANDR	02/10/95 02/13/95
DANA SUSAN DURST LAWRENCE	12/06/94
JEFFERY DOUGLAS LE	05/04/95
JAMES LINGERFELT	11/10/94
BILL LYLE CANDACE COKER LYLE	05/02/95 05/04/95
JAMES LAWRENCE MACDONALD	08/22/94
	10/05/94
MAY MANJARES	02/01/96

ANTHONY MARCECA	10/06/94
DAVID MARGOLIS	02/08/95
PETER W. MARKLAND	04/21/95
PETER W. MARKLAND	04/21/95
	04/28/95
	05/03/95
KIMBERLY MARTEAU	11/03/94
DENNIS STEPHEN MARTIN	09/02/94
JEFFERY JAMES MCGAUGHEY	05/12/95
KATHLEEN M. MCKIERNEN	09/16/94
DONNA COCHRAN MCLARTY	06/28/94
CYNTHIA HOWARD MCMANUS	01/20/95
THOMAS MCNEELY	11/22/94
THOMAS MCNEEDI	12/13/94
DOWNER OF WILLIED	08/09/94
RONALD G. MILLER	
CHERYL MILLS	11/01/94
JOSEPH ALEXANDER MITCHELL	07/17/95
CYNTHIA MARGARET MONACO	04/27/95
	05/19/95
JAMES GREGORY MORRISSETTE	02/10/95
BARRY MICHAEL MURPHY	02/08/95
MIRIAM R. NEMETZ	04/21/95
BERNARD W. NUSSBAUM	06/08/95
KEVIN MICHAEL O'KEEFE	12/12/94
	08/09/94
HENRY P. O'NEILL	09/13/94
JULIE A. OPPENHEIMER	
JULIAN ORENSTEIN	01/23/95
	02/05/96
	02/05/96
LARRY PATTERSON	11/09/95
RICHARD M. PENCE	05/19/94
ROGER LEE PERRY	06/02/95
	11/09/95
JENNIFER W. PIERCE	09/22/94
JOHN DAVID PODESTA	07/13/95
BETSY L. POND	03/15/95
CHARLES ARTHUR POWELL	04/13/95
	02/27/95
EDWARD EWING PREWITT	05/04/95
SYDNEY FRANCES PROBST	
	05/18/95
DAVID PRYOR	05/27/94
BARBARA PRYOR	11/02/94
MARIPAT PUTNAM	02/14/95
ROBERT LACY REEVES	06/05/95
ANA VICTORIA RIVAS-VASQUEZ	09/16/94
JOHN C. ROLLA	10/04/94
	10/18/94
	02/07/95
ROBERT ALLEN RULE	02/03/95
JAMES "SKIP" LUIN RUTHERFORD, III	05/03/95
LYDA HOLT SAMUEL	12/01/94
	12/06/94
LYDA HOLT SAMUELS	12/00/94

RONALD K. SCHMIDT	02/13/95
JEAN SCHWARTZ	05/11/95
LORETTA SEARS	12/04/95
DAVID SELDIN	09/20/94
KENNETH ROBERT SHEMIN	08/31/95
PETER JOHN SIMONELLO	02/07/95
HELEN COMPTON EUBANKS SLOAN	11/30/94
JOHN C. SLOAN	11/30/94
FRANCIS THOMAS SOBOL	03/31/95
EUGENE BENTON SPERLING	12/20/94
VIRGIL FILLIP STRAIN	06/22/95
MARTHA E. STANLEY	11/16/94
KENNETH F. STOLL	06/27/94
STEVEN RAUL SUAREZ	11/21/94
ROBBIE THOMAS-KNIGHT	05/04/95
DAVID LEE TIPTON	02/10/95
LINDA TRIPP	03/27/95
CHRISTINE A. VARNEY	01/09/95
MELANNE VERVEER	09/12/94
GARY J. WALTERS	01/24/96
NANCY L. WARD	09/16/94
JACQUELINE C. WASHINGTON	05/11/95
WILLIAM JOSEPH WATSON	02/14/95
	02/05/96
GWENDOLYN NANCY WEAVER	08/22/94
RICHARD SAMUEL WERKSMAN	04/19/95
SUSAN RIZER WHITACRE	12/01/94
DAVID LYNN WILLIAMS	05/01/95
RUSSELL CHESLYN WILSON	02/10/95
THOMAS CLYDE WITTENBERG	02/08/95
	02/10/95
DAVID ROSS WOLTZ	07/05/95

In addition to the above 230 interviews, approximately 120 further interviews were conducted during February 1996.

Members of the White House residential staff and contractors who had access to the room where the recently produced Rose Law Firm/Hillary Clinton Madison billing records were reportedly discovered were interviewed regarding the billing records and the removal of records from Foster's office shortly after his death.



FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

- c. STARR: Congressional testimony and Depositions
- 1. U.S. Senate Committee on Banking, Housing and Urban Affairs: Depositions and Testimony

WITNESS:	Deposition Date	Testimony <u>Date</u>	SUBJECT
Bruce Edward Abbott Roger Adams	06/23/95 06/29/95	07/27/95	FOSDC*
William B. Anderson Ingram Barlow Robert Barnett Diane Blair Cheryl A. Braun William C. Burton Thomas Castleton Lisa Caputo James Chinery Terry Lynette Cobey Thomas C. Collier, Jr. Dennis Condon John K. Danna	07/24/95 06/19/94 07/05/95 07/10/95 06/19/95 07/14/95 06/23/95 06/28/95	12/11/9 12/11/95 12/11/95 07/20/95 08/07/95 08/03/95	FOSDC FOSDC FOSDC FOSSU** FOSDC FOSDC FOSDC FOSDC FOSDC FOSDC FOSDC FOSDC

<sup>\*</sup>FOSDC - Foster Document Investigation)
\*\*FOSSU - Foster Death Investigation

Donald A. Flynn	06/21/94	07/27/95	FOSDC
	07/06/95	07/25/95	FOSSU
Mark D. Gearan	07/12/95	08/07/95	FOSSU
David R. Gergen			
Deborah L. Gorham	06/26/95	08/01/95	FOSSU
	07/31/95		
Phillip B. Heymann	07/21/95	08/02/95	FOSDC
Robert H. Hines	06/21/95	07/20/95	FOSSU
Webster L. Hubbell	07/13/95	07/18/95	FOSSU
Webster H. Hubberr	07/14/95	07/19/95	10000
1			DOGGII
Carolyn C. Huber	06/30/95	08/03/95	FOSSU
Charles W. Hume	06/29/95	08/01/95	FOSSU
Louis Gale Hupp	07/14/95	08/02/95	FOSSU
Paul B. Imbordino	06/22/95		FOSSU
William H. Kennedy	07/11/95		FOSSU
Robert E. Langston	06/27/95	08/01/95	FOSSU
	00/21/33	07/26/95	FOSDC
Evelyn Lieberman	05/10/05		
Bruce R. Lindsey	07/12/95	08/08/95	FOSSU
Craig Livingston	07/10/95		FOSDC
Marlene MacDonald	06/26/95		FOSDC
Michell Macon	06/21/95		FOSDC
John W. Magaw	06/23/95		FOSSU
Peter W. Markland	06/28/95	08/01/95	FOSSU
Peter W. Markiand	06/30/95	00/01/00	10000
			HOADA
Dennis Martin	06/22/95	/ /	FOSDC
Sylvia M. Mathews	06/27/95	07/25/95	FOSSU
	07/07/05		DOGGII
Nancy E. McFadden	07/07/95	/ /	FOSSU
Thomas F. McLarty	07/06/95	08/07/95	FOSSU
Cheryl Mills	07/12/95		FOSDC
Cynthia Monaco	07/06/95		FOSDC
Dee Dee Myers	07/06/95		FOSDC
Roy M. Neel	06/29/95		FOSSU
	07/10/95	08/03/95	FOSDC
Stephen R. Neuwirth		08/09/95	I OBDC
Bernard Nussbaum	07/12/95		TOGDG
	07/13/95	08/10/95	FOSDC
Ronald K. Noble	06/27/95		FOSSU
Henry P. O'Neill	06/23/95	07/26/95	FOSDC
Howard Paster	07/12/95		FOSDC
Joseph H. Phillips	07/05/95		FOSDC
Betsy Pond	06/26/95		FOSSU
	06/20/95		FOSDC
Robert M. Popik	07/14/95	08/07/95	FOSDC
Jack Quinn			
John C. Rolla	06/20/95	07/20/95	FOSSU
Scott Salter	06/30/95	07/27/95	FOSDC
James Shea	07/12/95		FOSDC
John S. Skyles	06/22/95		FOSSU
Clifford M. Sloan	07/07/95	08/03/95	FOSSU
Michael L. Spafford	07/11/95	07/27/95	FOSSU
George B. Stephanopoulos		., ,	FOSSU
	0.7/05/95		1, (1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1
Data: Mhamagaan	07/05/95	07/25/95	
Patsy Thomasson	07/11/95	07/25/95	FOSDC
Patsy Thomasson Susan P. Thomases		07/25/95 08/08/95 11/02/95	

Linda Tripp	07/11/958 07/12/95 07/31/95	08/01/95	FOSDC
Diann Walters W. David Watkins Margaret Ann Williams	07/14/95 07/11/95 07/07/95	07/28/95 07/26/95 11/02/95 12/11/95	FOSDC FOSSU FOSSU
Jimmy Young	<u>06/21/94</u> Total 67	Total 41	FOSDC

2. <u>U. S. Senate Special Committee To Investigate Whitewater</u>
<u>Development Corporation And Related Matters:</u>
Hearing On Improper Handling Of Documents In Deputy White House Counsel Vincent Foster's Office After His Death.

	Deposition	Testimo	ny
WITNESS:	Date	<u>Date</u>	SUBJECT
Louis G. Hupp	08/02/95		FOSSU

3. U. S. House Of Representatives: House Banking Committee

	Deposition	Testimo	ny
WITNESS:	<u>Date</u>	<u>Date</u>	SUBJECT
Lloyd Cutler	Unknown		FOSSU

#### 4. STARR: NEW INVESTIGATION

#### a. New evidence recovered:

08/25/94	Plastic envelope with two (2) light blue tablets.	From White House Counsels office to the FBI. (Starr/OIC investigation)		
01/30/95	Legal size redwell containing documents from David E. Kendall Esq. Re: (Clinton Financial statements and Carolyn Huber documents)	Received by (Starr/OIC investigation)		
04/21/95	L.L. Bean Litigation briefcase	Obtained by SA Dana Gillis, FBI (Starr/OIC investigation)		
09/12/95	Sample of soil and grass from Fort Marcy Park	Taken by SA Jim Clemente, FBI (Starr/OIC investigation)		
11/00/95	Box of .35mm film of search of Fort Marcy Park and inventory photos of items recovered.	Received from FBI Lab to OIC (Starr/OIC investigation)		
12/00/95	NCIC off-line search of VWF gun.	Received from FBI, Washington, D.C. (Starr/OIC investigation)		
01/00/96	David Watkins documents.	(Starr/OIC investigation)		
01/00/96	Negative, color prints and sketches of Fort Marcy Park search by Consultant Richard Graham.	(Starr/OIC investigation)		

01/05/96	Folder of Hillary Clinton Rose Law Firm billing records Re: Madison Guaranty Savings and Loan.	(Starr/OIC investigation)
01/11/96	David Watkins draft memo on Travel Office	(Starr/OIC investigation)
02/03/96	Report of Dr. Brian Blackbourne to Starr, OIC Re: Autopsy of VWF.	(Starr/OIC investigation)
02/03/96	Artifact and inventory search summary of Fort Marcy Park Search from National Park Service.	Received from National Park Service (Starr/OIC investigation)

\* Append report of Dr. LEE.

b. New evidence discovered by Dr. LEE.

1. Skull fragment

- 2. Ball powder on glasses, clothing and shoe dirt
- 3. Blood spatter evidence

4. Photographic evidence

5. Gun shot residue in oven mitt

[Disclaimer: Due to the fact that this evidence was collected well after the death and no foresic precautions were taken in its handling, it is questionable whether this evidence can be given any weight.]

6. Sun flower seed residue in oven mitt and pants pocket.

[See Appendix E]

c. New documents produced by White House:

- 1. Watson Memo- HRC was putting pressure on FOSTER to get the Travel Office mess resolved.
- 2. HRC'S Madison billing records- FOSTER'S handwriting is on these records... Were they in his office when he died? Who at the White House was hiding these records?
- 3. "Can of worms" notes- Apparently "Whitewater" was on FOSTER'S mind prior to his death.
- 4. Hernreich memo to the President- Apparently FOSTER called Lyons twice as many times as LYONS had previously admitted... And LYONS thought it was important enough to discuss with the President. FOSTER must have been pretty worried about what ever he was talking to LYONS about.

- d. Opinion expressed by Dr. BLACKBOURN after review of all available evidence.
- Append Dr. BLACKBOURN'S REPORT. [See Appendix D]

#### 5. 1995 FT. MARCY PARK SEARCH

- a. DR. LEE
  - 1. He recommended broader Park search and search of trees.
- b. DR. BLACKBOURN
  - 1. His concurrence with Dr. LEE'S idea.
- c. Aberdeen Lab Ballistics Test [See Appendix H]
- d. RICHARD GRAHAM
  - 1. Inspection of Ft. Marcy Park and Presentation to OIC on feasibility of search and search plan.
  - 2. Append his report.

[See Appendix I]

- e. USPS ARCHAEOLOGIST ROBERT SONDERMAN
  - 1. NPS Cooperation and Environmental concerns.
  - 2. Expert in Metal Detection and Artifact recovery. [See Appendix J]
- f. THE SEARCH
  - 1. THE SCOPE, MANNER AND LIMITATIONS [See Appendix G]

Commencing on September 12, 1995, a systematic and comprehensive search was conducted of FORT MARCY PARK, VA, for the bullet which was fired from the gun found in Deputy White House Counsel VINCENT FOSTER'S hand on the evening of 7/20/93. The search continued through September and October concluding on October 31, 1995.

The search plan was devised through consultation with DR. HENRY LEE, JEFFERY GREENE, RICHARD GRAHAM, ROBERT SONDERMAN, and DR. BRIAN BLACKBOURN, utilizing information obtained through ballistics tests performed by DAVID NEADS and RUSSEL PRATHER of the ARMY RESEARCH LABORATORY, at the ABERDEEN PROVING GROUNDS, Aberdeen, Maryland.

These tests were conducted by firing the actual gun found in FOSTER'S hand, loaded with ammunition identical to the intact and spent rounds recovered from the gun, through human skulls filled with ballistic gelatin. The path, shape and velocity of the test bullets were photographed and measured as they exited the skulls. These measurements were used to calculate a trajectory estimate which in turn was used to approximate the unimpeded distance travelled by the bullet. The results were as follows:

-For an Angle of discharge of 37 degrees, Range = 310-610meters. \*[This estimate assumes a level surface, however, the elevation in Ft. Marcy Park drops significantly in the direction of the bullet's travel, thus increasing the range. For details, see Appendix H: ABERDEEN REPORT and Appendix J: NPS Report]

Although the maximum range estimates predicted the possibility that, if unimpeded, the bullet could have cleared the tree tops in Ft. Marcy and landed well outside the boundaries of the park, the possibility exists that the bullet had a lower trajectory, which would have had the effect of lowering its range and increasing the probability of the bullet's striking or ricocheting off some natural or man-made obstruction. Therefore, a search which was limited in scope, closer to the minimum range estimates, was undertaken. [See Appendix I: GRAHAM'S REPORT]

Using the death scene photographs, a precise body location was arrived at and the laser was positioned at the approximate height where the exit wound to FOSTER'S head would have been, assuming he had been seated with his feet and legs directly in front of him following the natural slope of the berm at the time the fatal shot was fired. Stakes were driven into the ground along the laser sight line and a cord was stretched between the stakes to a distance of approximately 150 meters. This cord represented the center line for the search area. This center line represented the highest probability for the direction of an unimpeded shot. However, since Foster's head could have been turned to one side or the other when the shot was fired, similar lines were laid out along the outer limits of a 40 degree angle which was bisected by the center line.

Grid lines were then set up within the 40 degree angle parallel to the direction of travel and approximately 2 1/2 feet to 3 feet apart. The length of these grid lines varied and was dictated largely by the terrain and natural or man-made obstructions. The area between each of these grid lines, was then searched with metal detectors in an effort to locate any lead objects within approximately 6 inches of the surface. The searched was accomplished by passing the detector's search coil back and forth approximately 1 to 2 inches above the ground being searched. It was necessary that every inch of ground within the search area be covered by the search coils. The searchers were careful to sweep the search coils beyond the grid lanes so that there was overlap coverage between the grid lanes. This procedure ensured that no area was overlooked in the process.

angle was searched out to a distance of approximately 175 meters with negative results. In the ensuing weeks the search angle was expanded to 60 degrees and this additional area was cleared and searched according to the procedure outlined above. When the search of this expanded area failed to locate the target bullet, the search area was again expanded to a 90 degree arc. When this entire area was thoroughly searched, including the accessible trees that fell within this expanded arc, a second search of the highest probability areas was undertaken.

To accomplish this secondary search, grids were laid out perpendicular to the original grids, and most of the area within the 90 degree angle was searched again out to a distance of approximately 125 meters. This second search was undertaken to ensure that the variations in ground ionization and the huge number of metal artifacts and junk buried in the park had not masked the presence of the target bullet.

During this second search, deeper targets were unearthed and a lesser degree of discrimination was utilized in deciding whether or not to unearth a buried object. Also in an effort to be thorough, the entire interior area of FT. MARCY was searched even though a portion of the North-West area of the fort fell outside of the 90 degree search area.

The center line was searched beyond the 175 meter line to the fence marking the outer boundary of the Park (approximately 300 meters). However, this search was conducted without removing any of the ground covering or brush due to time constraints and environmental concerns expressed by the NPS. This search was cursory in comparison to the rest of the search, however, it did include a visual inspection of the trees to detect any indications of holes, scars or marks which may have been made by a bullet.

As indicated by the chart below, five (5) .38 cal. slugs were recovered along with sixteen (16) other modern slugs of various other calibers, sixty (60) Civil War period mini-balls and ten (10) slugs of indeterminant caliber. In total, ninety-one (91) slugs were recovered during this search.

## RESULTS OF THE SEARCH AND NPS INVENTORY OF ARTIFACTS RECOVERED

				Week				
ITEMS	9/13- 9/17	9/18- 9/24	9/25- 10/1	10/2- 10/8	10/9- 10/15	10/16- 10/22	10/23- 10/31	Total
.22 Cal. Slugs	1	1				7		9
.32 Cal. Slugs						1		1
.38 Cal. Slugs		1			2	1	1	5
.45 Cal. Slugs							4	4
Shotgun Slugs						1	1	2
Unk. Cal. Slugs			10					10
.22 Cal. Casings	2	1	1	2		4	5	15
.32 Cal. Casings							2	2
.38 Cal. Casings		2	2	4	3			11
.45 Cal. Casings		1		2			5	8
Rifle Casings		2		2	4	4	1	13
Shotgun Casings	3	6	10	4	10	22	11	66
Civil War Mini-Ball Rounds			7	9	19	11	14	60
Mortar Round						1		1
Pull Tabs	22	208	86	121	129	255	340	1161
Crown/Screw Caps	5	56	44	47	57	126	96	431
Misc. Metal	29	226	199	139	139	209	518	1459
Coins	1	16	13	17	27	112	65	251
Misc. Items	4	18	25	17	21	10	6	101
Non-ballistic Civil War Artifacts		19	7	13	11	13	4	67
Totals	67	557	404	377	422	777	1073	3677

In addition to the ballistic artifacts recovered, over three thousand five hundred (3,500) other metal objects were recovered in the search. Of particular significance is the number of pull-tabs and bottle caps recovered - which exceeds one thousand five hundred (1,500). The electronic signature registered by the metal detectors for these items is nearly identical to that of the target slug. This fact produced numerous "false-hit" signals throughout the search. The extremely high concentration of debris which produced "false-hits", caused great delays in the progress of the search. Each of these items had to be unearthed, identified and recovered before the search could continue.

A considerable section of SAUDI ARABIAN PRINCE BANDAR'S Residence Compound, which is located East of Fort Marcy Park just across OLD CHAINBRIDGE ROAD (RTE. 123), fell within the intended search area. Due to sovereignty concerns, this area was excluded from the search. However, it should be noted that this area represents approximately 25% to 30% of the intended search area.

Also, the section of OLD CHAINBRIDGE ROAD (RTE. 123) which fell within the intended search area was not searched because it had been repaved since 7/20/93, and the pavement would have had to have been destroyed in order to dig up any buried metal objects discovered by the metal detectors.

#### II. ISSUES/ STATUS / FURTHER INVESTIGATION RECOMMENDED:

1. Witnesses at Scene - (Police and Civilians)

- There are numerous issues related to the death scene investigation and the various known and unknown witnesses present. Listed below are the known and identified witnesses as follows:

Twelve (12) U.S. Park Police.
Eleven (11) Fairfax County EMTs, Fireman, etc.
Eight (8) Civilians
Total 31 witnesses

#### a. Twelve (12) U.S. Park Police Officers:

- Renee ABT, USPP
- Cheryl BRAUN, USPP
- Robert EDWARDS, USPP
- Franz FERSTL, USPP
- Kevin FORNSHILL, USPP
- Patrick GAVIN, LT. USPP
- Christine HODAKIEVIC, USPP
- John ROLLA, USPP
- Ronald SCHMIDT, USPP
- Peter SIMONELLO, USPP
- Julie SPETZ, USPP
- William J. WATSON, USPP

#### b. Eleven (11) Fairfax County Fire and Rescue Department

- Corey ASHFORD, FCFRD
- Richard ARTHUR, FCFRD
- William BIANCHI, FCFRD
- George GONZALEZ, Jr, FCFRD
- Todd HALL, FCFRD
- Roger HARRISON, FCFRD
- James IACONE, FCFRD
- Victoria JACOBS, FCFRD
- Andrew MAKUCH, FCFRD
- Ralph PISANI, FCFRD
- Jennifer WACHA, FCFRD

#### c. Eight (8) Civilians:

- Dr. Donald HAUT, Northern Virginia Medical Examiner
- Judy DOODY.
- Mark FEIST \
- Confidential Witness (Kermit Kyle)
- Jeanne L. SLADE (Woman in Mercedes Benz)
- Patrick KNOWLTON \
FOIA(b)(7)-(C)

- d. The above witnesses give varying and sometimes inconsistent information regarding the following issues:
- -Location of the body.
- -Existence of the gun.
- -Position of the head.
- -Rolling and search of the body.
- -Extent of the injuries.
- -Existence, location, amount and appearance of blood.
- -Positioning of the hands.
- -Color, contents and location of the car.
- -Descriptions of unidentified witnesses.
- -Persons taking photographs.
- -Above witnesses should be reinterviewed as noted below, after having an opportunity to review their prior statements and the death scene photographs.

#### e. WITNESSES AT THE SCENE OF VWF'S DEATH:

Witness/Arrival Time at Fort Marcy Park 07/20/93	Major Additional Questions
Patrick Knwolton (16:15)	*Saw wine coolers and briefcase in car with Arkansas tags. Show him pictures of DOODY'S car and FEIST'S briefcase for possible ID.
Judy Doody (17:15)	*Contact Mrs. Doody and obtain photos of her white Nissan Stanza and inquire about contents of her car.
Mark Feist (17:15)	*Ask him about a briefcase, wine coolers and his suit jacket in Judy Doody's car. Take photo of briefcase.
Kermit Kyle (17:30)	*Show CW pictures of death scene and ask re differences he remembers
Jeanne Slade (18:00)	*Question her about color discrepancy of car attributed to her in Ruddy's article.
Jennifer Wacha, FCFRD (18:09)	*No conflicting or inconsistent information
Ralph Pisani, FCFRD (18:09)	*No conflicting or inconsistent information
James Iacone, FCFRD (18:09)	*How Many doors to VWF car did he try to open?  *He saw VWF body on scene with a tie?  *He saw a suit coat "hanging" in VWF car?  *What contact did he have with VWF body?

Richard Arthur, FCFRD (18:10)

\*Ask him about what he describes as a .45 caliber gun in his 3/16/94, 302.

\*In his 4/29/94, 302 he describes the gun as a .9mm.

\*Inquire about the small caliber bullet wound he observed at the right neck.

(18:10)

Kevin Fornshill, U.S.P.P. \*First Officer to view body.

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\*Also mentioned being told that there were volunteers in the park.

Todd Hall, FCFRD (18:10)

\*First EMT to view body

\*First known person to touch body.

\*How did he check pulse?

\*Did he open airway?

\*In his 3/18/94, 302 he observed body clad in a tie.

\*He and EMT Pisani saw two males getting dressed in a wooded area "adjacent to the site". (Later said it could have been traffic.)

\*He saw a briefcase in a light blue Toyota with Arkansas tags.

\*Did he or any other EMTs enter the car? If so, locked or unlocked?

George Gonzales, FCFRD (18:10)

\*Did he or Hall move head to check for pulse or to clear airway? \*His 2/23/94, 302 states he observed a gun shot wound to the right forehead. Show photos to determine exactly where? \*Originally gave wrong info on which cannon, which he later corrected. \*Ask about briefcase he saw in a Honda he thought was VWF car. \*Show all photos to clarify 302 statements re condition of body and conflicting photos. Specify were palms up or down? \*One EMT (Gonzales?) gave press information that conflicts with where body was found \*Near which cannon was VWF's body found? \*Canon #1 vs Cannon #2 - body was found at cannon #2, which is the designation given to the Northernmost cannon. After review of all 302s of EMT personnel conduct at Fort Marcy Park. All now agree body was found at cannon #2. \*See GONZALES 302 conducted at Fort Marcy Park on 4/27/94.

Christine Hodakievic, USPP \*In her 2/7/95, 302 paragraph #3 she
(18:10)

talks of seeing polaroids different from
what she saw on the scene.

\*Ask her what was different about the body
she viewed compared to the photos she was
shown. Polaroids by Sgt. Edwards - (Page#3
of 302 dated 5/3/94).

\*Did she see Rolla roll the body while
searching for keys? Exit wound?

Lt. Patrick Gavin, USPP (18:15)

\*Was he the ranking Park Police Officer present at the park that afternoon? \*Were Officers from other agencies present? \*Did he hear of or see Simonello use a slim-jim to unlock VWF's car?

Franz Ferstl, US.P.P. (18:20)

\*How many polaroids did he take?
\*What did he do with the polaroids he took?
\*Did he ever initial or see anyone initial
his polaroids?
\*Did he see body rolled or head moved?
\*Was he ever told the body was rolled or
head moved before he took photos?
\*Was the body rolled or head moved before
photos were taken? .35mm or polaroids?

Robert Edwards U.S.P.P. (18:28)

\*How many polaroid photos did he obtain from Officer Ferstl? \*Did he ever take any photos? \*Did Officer Simonello take any polaroids? \*How many cameras were present at the scene and what types? \*Did he see Ferstl take the photos? \*Did he see how many FERSTL took?

John Rolla U.S.P.P. (18:35)

\*He stated he observed VWF car unlocked? When? How did he know? \*How many polaroids did he obtain from Sgt. Edwards? \*Did he use two (2) polaroid cameras to take his photos? \*Is he aware of any photos taken before/after body was rolled or moved? Did he roll body to check for ID, keys, exit wound? Did he see anyone else roll body? Was this done prior to Haut's arrival? \*He saw a mans suit jacket on back of VWF front seat? \*In his Senate Banking committee testimony dated 7/21/94, Rolla talks of polaroids he took of body after it was rolled (of back of head and blood) that he never saw again. He does not know what happened to these polaroids. \*Show polaroids, ask if any are missing.

Cheryl Braun U.S.P.P. (18:35)

\*Inquire as to exactly how she entered the car? Which door looked locked? Which did she enter through?
\*Exactly what did her partner Det. Rolla do in attempt to search body for keys?
\*Where were keys located in VWF's pants at morgue, (ie: front, back, left, right etc.)
\*Did she take photos of car, what camera?
\*Did she initial photos at scene or later?
\*Was she aware if Off. Ferstl had taken polaroids and gave them to Sgt. Edwards?
\*Inquire as to the location of White House I.D. - in jacket, etc.
\*Was road map and birthday card in car as depicted in photos?

Renee Apt U.S.P.P. (18:35)

\*Did she see Sgt. Edwards take any photos?
\*Did she see whether car was locked?
\*When and how was the car opened?
\*What time sequence did she see Det. Rolla take polaroids?
\*Did she see anyone move head or roll body?

Donald Haut (Dr.) Medical Examiner (19:40)

\*Take him through time of notification to try to clear up time conflict? \*Arrival? Apart? \*Did he see how USPP got into car? \*USPP said he was notified 6:45 pm and arrived 7:40 pm \*He says he arrived 6:30 pm \*Question re observations at body. \*Did Rolla tell Haut that Rolla had already rolled body and found exit wound? Did it appear Rolla had rolled body before? \*Did Haut keep log or notes? \*Why didn't he wait until investigation was complete to rule death a suicide? \*Was he aware the gun was not tested prior to his ruling? \*When was his "Report of Investigation by Medical Examiner" actually filled out? \*Why was this report not fully completed?

Peter Simonello U.S.P.P. (19:40)

\*Ask whether he saw anyone take polaroids,
\*How many 35mm photos did he take?
\*What kind of camera? normal or auto?
\*Any photo log kept?
\*Did he see a wine cooler bottle near body?
\*Did it appear that anyone rolled or moved body before he photographed it? Did he hear that anyone did?
\*Did he use a slim-jim to unlock VWF's car?

Corey Ashford, FCFRD (20:00)

\*In his 5/24/95 FD-302 he states he was mistaken in classifying his official report as a Homicide.

Roger Harrison, FCFRD(20:00) \*No conflicts William Bianchi, FCFRD(20:00) \*No conflicts Victoria Jacobs, FCFRD(20:00) \*No conflicts Andrew Makuch, FCFRD(20:00) \*No conflicts

#### f. Specific Issues:

#### 1. SPRUNT REPORT ISSUES

1.1 "The first official to discover Foster's body, a US Park Police Officer, was quite clear that he never saw a gun. His testimony on this point is repetitive and quite clear. He was a few feet from the gun for several minutes, but he says he never saw it. The Fiske Report ignores this fact."

USPP Officer KEVIN FORNSHILL was the first officer on the scene. He stood at the top of the berm. His view was obstructed by FOSTER's leg. He still could not see the gun when told of its presence and pointed out by an EMT who was next to VWF's body and had an unobstructed view of the gun at the time.

EMT'S RICHARD ARTHUR, GEORGE GONZALEZ, TODD HALL, JAMES IACONE and JENNIFER WACHA all saw the gun in FOSTER'S hand.

EMT's COREY ASHFORD and RALPH PISANI were the only EMT's who observed the body while the crime scene was intact who did not see the qun.

1.2 "Two civilian witnesses, interviewed about the vehicles they saw in the parking lot, describe a vehicle that could only have been Mr. Foster's Honda. They saw individuals around this car: the hood was up, one individual was standing by the Honda, and the other was sitting in it some 30 minutes before Mr. Foster's body was found. The descriptions of these individuals make it impossible that either of them was Mr. Foster. The official Reports say these two individuals have no connection with Mr. Foster or simply ignore them completely."

The two civilian witnesses referred to are JUDITH DOODY and MARK FEIST. During interview both gave conflicting information as to the color of the FOSTER's vehicle and the description of the person that each observed in the vicinity of the vehicle.

DOODY describes the vehicle as a "relatively old" (mid-1980's) Honda, tan or dark in color. She recalls seeing a white male seated in the drivers seat. She believed the occupant had dark hair and could have been bare-chested.

FEIST recalled the vehicle to be possibly a small station wagon or "hatchback" model, brownish in color. He recalls the vehicle hood was up and a white male was standing in the vicinity of the vehicle. He described the white male as mid to late 40's, 6', medium build, long blond hair and beard. He appeared unclean and unkept.

There does not appear to be any logical solution to resolve this discrepancy. A possible explanation is they are mistaken as to what they actually saw and the people they are each describing is the "jogger" or the individual DOODY observed walking out of the fort area (KYLE).

1.3 "A civilian witness told the FBI that, for reasons unknown, information, which she had previously provided to the US Park Police investigators, had not been correctly recorded in her US Park Police interview report."

The civilian witness referred to is JEANNE SLADE who arrived at FMP at 5:30 to 6:15 PM. During her USPP interview on 8/5/93, she stated she saw two vehicles, one dark blue and the other lighter gray or silver in color.

During her FBI interview on 4/11/94, SLADE described the color of one of these cars as dark blue and the other as light gray or silver.

During her FBI interview on 2/13/95, SLADE changed her description of the color of the vehicles to dark blue and goldish/tan/bronze respectively.

Since SLADE gave almost identical description of the color of the vehicles during both of her initial interviews, this would appear to be a recent variance in her recollection and not inaccurate reporting.

1.4 "Six of the seven US Park Police and Fairfax County Fire and Rescue Department personnel who responded to the 911 calls told the FBI (with varying degrees of certainty and specificity) that there was a least one 'extra' civilian vehicle in the parking lot when they arrived a Fort Marcy, a vehicle that the official Reports either ignored or treat as completely irrelevant."

The six individuals referred to are USPP Officer KEVIN FORNSHILL and EMT's RICHARD ARTHUR, TODD HALL, JENNIFER WACHA, JAMES IACONE and RALPH PISANI.

Apparently all five of the FCFRD personnel arrived at FMP at approximately 18:10. The time line chronology lists FORNSHILL's arrival at the same time but it appears from a review of documents he may have arrived as much as two minutes later (18:12).

According to SPRUNT's report, FORNSHILL saw two or three cars at the far end of the parking lot. FOSTER's Honda was parked close to the entrance and no where near the far end of the lot.

During FORNSHILL's FBI interview on 4/29/94, he made no mention of seeing any vehicles in the parking lot.

During FORNSHILL's Senate deposition given on 7/12/94, he stated there were "perhaps two or three cars at the end of the parking lot" and "a Honda parked closer to the parkway entrance." He also testified "two of the cars were parked on the other side of the fire engine and my view was obstructed."

According to SPRUNT's report, ARTHUR only remembered a red car with its hazard lights flashing as his unit entered FMP.

During ARTHUR's FBI interview on 3/16/94, he stated that as they entered the park, there was a car (believed to be red) with it's hazard lights flashing.

During ARTHUR's FBI interview on 4/29/94 (conducted at FMP), he recalled he saw a parked car he believed belonged to FOSTER.

During ARTHUR's Senate deposition on 7/14/94, he made no mention of any vehicles at FMP.

According to SPRUNT's report, HALL saw two or three civilian cars in the lot, one of which was an unoccupied brown car with the engine running.

During HALL's FBI interview on 3/18/94, he stated he recalled an unoccupied brown car with the engine running and that he noticed a second vehicle, possibly a Toyota Corolla four-door model, light blue in color and with Arkansas tags.

During HALL's Senate deposition on 7/20/94, he testified to "some cars parked there" and an "unoccupied car with the engine running."

According to SPRUNT's report WACHA recalled a car in the parking lot with the engine running and hazard lights on.

During WACHA's FBI interview on 3/11/94, she recalls seeing one car in the parking area with its hazard lights on and remembers the engine was running. She recalls seeing a vehicle with Arkansas plates and also saw a third car in the lot.

During WACHA's FBI interview on 4/29/94 conducted at FMP, she recalled observing a dark-colored automobile, possibly a Mercedes, parked on the driveway leading into the park. She observed one or possibly two civilian cars parked in the lot and that one of the vehicles displayed Arkansas registration plates. According to SPRUNT's report, IACONE recalls seeing three or four cars in the parking lot and also mehtions a "civilian" directing the northern search team who may have been the driver of this "extra" car. During IACONE's FBI interview on 3/11/94, he stated he recalled three or four automobiles in the lot and noted a Honda Accord which was either red or maroon in color and which displayed Arkansas registration plates. During IACONE's FBI interview on 4/27/94 conducted at FMP, he recalled seeing a car displaying Arkansas registration plates and the car being a dark red Honda whose color was almost a maroon shade. According to SPRUNT's report, PISANI described FOSTER's car. did not remark about the Nissan and that he did notice a "light colored" vehicle located at the entrance. He did not comment on hazard lights. During PISANI's FBI interview on 3/11/94, he stated he observed one other automobile in the lot when he first arrived at the park but he could not recall any descriptive details. During PISANI's FBI interview on 4/27/94 conducted at FMP, he stated he saw one vehicle that was believed to be FOSTER's. The vehicle bore Arkansas license plates and was further described to be a compact four-door sedan that was light in color. He also recalled a light colored vehicle located at the entrance that was unoccupied. According to SPRUNT's report, GONZALEZ observed two vehicles in the parking lot and described both the Honda and the Nissan accurately.

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1.5 "The US Park Police officer who found Foster's body described the presence of "volunteers" who were in the park at about the time the body was found. He said these volunteers were working on the park trails. None of these "volunteers" were ever interviewed or mentioned in the official Reports even though Mr. Foster's body was found lying on a pathway that a witness insisted to the FBI had clearly been disturbed quite recently."

The USPP Officer mentioned is KEVIN FORNSHILL.

During FORNSHILL's FBI interview on 4/29/94 conducted at FMP, he stated that upon arrival at FMP he melt two EMT's, then all three proceeded into the park. He did not see anyone else.

During FORNSHILL's Senate deposition on 7/12/94, he testified "There were a number of cars in the parking lot and I was told later that some persons on. I think it was, they were doing repair work on a trail, they were on the opposite end of the park."

1.6 "Five civilian and government witnesses at the park that afternoon stated (with varying degrees of certainty and specificity) that there was a briefcase in the Honda. This briefcase is not mentioned in the Reports (other than to state it did not exist or was not at Fort Marcy Park)."

The witnesses referred to are GEORGE GONZALEZ, TODD HALL, KEVIN FORNSHILL, KERMIT KYLE, and PATRICK KNOWLTON.

According to SPRUNT's report,  $\mbox{GONZALEZ}$  stated he saw some sort of "paper attache case".

During GONZALEZ's FBI interviews on 2/23/94, 4/7/94, 7/18/94, and 7/20/94, he made no mention of seeing a briefcase in FOSTER's car.

During GONZALEZ's Senate testimony on 7/20/94, he testified "I can't say if I saw a briefcase or papers.", "I think the tie was in there and the jacket was in there." and "That's what I remember. That's all I can really remember."

According to SPRUNT's report, HALL also thought he saw a briefcase in the car.

During HALL's FBI interview on 3/18/94, he said "also contained in the car was a briefcase."

During HALL's Senate deposition on 7/20/94, he testified "We saw a suit coat and I think his briefcalse, something like that." "All I know for sure was his suit coat. And I thought I may have seen, he may have had a briefcase or something in there." and "Maybe his tie and a briefcase."

According to SPRUNT's report, FORNSHILL stated in his deposition that he "possibly" saw a briefcase in the Honda.

During FORNSHILL's Senate deposition on 7/12/94, when asked "Did you see a briefcase?", he testified " Possibly. It doesn't stick in my mind right now."

According to SPRUNT's report, BRAUN volunteers that she was not looking for a briefcase in the Honda and, in any event, there was no briefcase in the vehicle.

According to SPRUNT's report, 'CW (KERMIT KYLE) also believed he saw a briefcase on the passenger flbor of the Honda.

During KYLE's FBI interview on 4/14/94, he stated there was possibly a briefcase in the car.

It should be noted that on 4/15/94, KYLE was accompanied to FMP and re-enacted his activity on 7/20/93 and he provided a sketch of the park and his routes of movement. The re-enactment and the sketch clearly show that KYLE actually looked into DOODY's vehicle and was describing the contents therein.

According to SPRUNT's report, the witness (PATRICK KNOWLTON) who described the 1988-1990 rusty brown Honda in the FMP parking lot also saw a briefcase in the vehicle.

During KNOWLTON's FBI interviews on 4/15/94 and 12/1/95, he stated he observed in this Honda a leather briefcase or leather folder on the passenger side seat.

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During JOHN ROLLA's FBI interview on 2/7/95, he stated he did not observe any briefcase in the vehicle.

During EUGENE SMITH's FBI interview on 2/17/95, he stated there was no leather briefcase inside the decedent's car when he processed it and inventoried it on 7/21/93.

During JEFFREY MCGAUGHEY's FBI interview on 5/12/95, he thought there might possibly have been a briefcase in the car. He stated he was not sure and that he cannot describe the briefcase.

It should be noted that of the three USPP officers (CHERYL BRAUN, JOHN ROLLA and EUGENE SMITH) who were actually inside FOSTER's vehicle, all have stated or testified that there was no briefcase in the Honda.

1.7 "The lead US Park Police Investigator at Fort Marcy stated in her deposition: 'It seems to me that we made that determination [that the death was a suicide] prior to going up and looking at the body.' The senior Fairfax County Fire and Rescue Department EMS Sergeant at the scene reported, 'Obvious suicide. . . with gun' 25 minutes after he arrived at the park."

During CHERYL BRAUN's Senate testimony on 6/19/94, she testified "It was an apparent suicide."

During BRAUN'S Senate testimony on 7/23/94, she testified "... it was fairly obvious that it was a suicide." She went on to identify factors which lead to this conclusion, such as the gun trapped on his thumb; clothing clean and orderly - no indication of a struggle; and no evidence of anyone else being on the scene to disturb the foliage.

1.8 "The US Park police Report concluding Mr. Foster's death investigation and determining the death was a suicide was signed long before the US Park Police had even bothered to confirm that the gun Mr. Foster is said to have used could actually fire a shot."

The USPP issued a report on 8/5/93 prepared by Detective RALPH MARKLAND stating in part "Based on the aforementioned synopsis of the facts and circumstances presented, the writer requests that the investigation be 'Closed' and that the Manner of Death ruled as 'Suicide'."

The ATF Laboratory issued a report, dated 8/17/93, which reported the weapon was examined, found to function and test fired twice for comparative purposes.

It would appear that the USPP did indeed conclude the death was as suicide prior to official determination that the weapon in question could, in fact, actually be fired. There is, however, no reason the investigation could not have been reclassified and further investigation conducted by the USPP if it had been determined that the weapon was incapable of firing.

1.9 "The US Park Police crime scene perimeter extended over 1,000 feet from the body in some directions. However, the lead US Park Police Investigator at Fort Marcy was not aware that the park entrance closest to the body, or an old road on the western border of the park, even existed. Access to the body site from these directions were therefore not sealed off."

A review of USPP reports, FBI interviews, FGJ testimony and Senate depositions and testimony reveals the USPP placed yellow crime scene tape across the entrance to FMP which is, in fact, a considerable distance from the actual death scene. It is assumed it was easier to seal off the entrance to the park rather than try to establish a perimeter around the entire park. Several of the responding USPP Officers stated they were not aware that there was an entrance to the park off of Chain Bridge Road.

The fact that the USPP were not aware of the entrance via Rte. 123 gives testimony to the fact that the park was thickly overgrown, reducing the possibility that people could have carried VWF's body into the park through this thick underbrush.

No witnesses were asked about, nor did any of them mention the existence of a road on the western border of the park. In fact, there is no "old road" located there, but there is an overgrown driveway which originates in the backyard of the first house on the west side of Rte 123 and continues to the abandoned cottage which sits just outside the park fence. This driveway cannot be accessed without travelling over part of the front and side yard of this private home and it runs within 30 feet of other homes which back up to it.

1.10 "The lead Fairfax County Fire and Rescue Department EMS worker at Fort Marcy who called in the suicide report for the FCFD and examined the body at the scene stated that the hand holding the gun was palm down. He had no idea why he was later shown crime scene photos depicting the hand palm up."

During GONZALEZ's FBI interviews on 2/23/94 and 4/27/94, he stated both of FOSTER's hands were at his side and he observed a gun in FOSTER's right hand but he could only see the cylinder of the gun.

During GONZALEZ's Senate testimony on 7/20/94, he testified he remembered the hands by his side and a gun in the right hand, palm down. Later he was questioned about a photograph shown to him by the FBI. He recalled the photograph to show the palm up.

It should be noted from other areas of GONZALEZ's statements and testimony, he may have been confusing the gun cylinder with the barrel. Also it should be noted all of the photographs obtained by the FBI from the USPP show the palms down. None show the hands in any other position. He could not have been shown a photograph with the palms in the position that he remembers.

1.11 "The lead US Park Police Investigator at the body site reported that the palms were up. This conflicts with the one crime scene photo made available to the media. That photo shows the right hand palm down with the hand holding a revolver."

The "lead US Park Police Investigator" referred to is JOHN ROLLA.

During ROLLA's Senate deposition on 7/21/94, he did testify "Palms up, down by his side."

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

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1.12 "The Report of the only Medical Doctor to examine the body in place at Fort Marcy is, for reasons unknown, not part of the record. This Medical Examiner told the FBI he arrived and departed Fort Marcy an hour before the official Reports say he did."

The "Medical Doctor" referred to above is Dr. DONALD HAUT, Medical Examiner for Fairfax County, Virginia.

Dr. HAUT prepared the "Report of Investigation by Medical Examiner" and signed it on 7/20/93 listing the cause of death as "Perforating Gunshot Wound Mouth-Head" and manner of death as "Suicide".

from the Fiske Report because HAUT did not retain a copy and the M.E.'s Office would not release a copy, as it is unlawful in the State of Virginia to copy such an Official record. The Death Certificate has been requested from the State of Virginia.

The Time Line for Foster Death Investigation, prepared by the FBI Academy--VICAP, indicates Dr. HAUT was notified at 18:45 and arrived at FMP at 19:40.

During HAUT's interview on 4/14/94, he did state he recalled arriving at the death scene at approximately 6:45 P.M. It is obvious from review of the Time Line and the USPP Report that Dr. HAUT was mistaken about his arrival time at Ft. Marcy Park during his interview on 4/14/94.

1.13 "The Fiske Report: 'Those present observed a large pool [sic] of blood located on the ground where Foster's head had been.' The Fiske Report" [the doctor who examined the body in place at Fort Marcy] 'Observed a large exit wound in the back of the skull.' However, this doctor told the FBI that the blood volume was 'small' and the blood had 'matted and clotted.' The lead US Park Police Investigator had this to say about the head wound he observed: 'I still can't believe the hole -- it's a small hole... I probed his head there was no big hole there... I initially thought the bullet might still be in his head.' The Reports ignore these statements."

A review of the Fiske Report, page 36, reveals the above quotes are accurate.

During ROLLA's Senate deposition on 6/20/94, he testified "I observed a pool of blood under his head that was wet and beginning to dry and clot, and it was directly under his head." and "The bullet exited the head and left a very small hole."

During SIMONELLO's interviews bn 4/28/94 and 2/7/95, he stated "He observed a large pool of blood where the head had been situated." and "he observed a large pool of blood."

1.14 "The doctor who did the autopsy stated that he took no X-rays of the body. The US Park Police report, produced because it sent four observers the autopsy, stated, however, that the doctor conducting the autopsy told the US Park Police Detective in attendance that 'X-rays indicated that there was no evidence of bullet fragments in the head.'"

During BEYER's interview on 1/23/95, he stated he had intended to take x-rays of FOSTER's body, however, the x-ray machine was malfunctioning. He did not take x-rays and subsequently forgot to erase the check mark he had placed in the x-ray block on the autopsy report.

During the interview of JAMES BURGES on 09/11/95, he stated that the ME's Office had recently obtained a new x-ray machine and it had been malfunctioning at the time of VWF's autopsy. He recalled rolling the machine over VWF's body and taking an x-ray. They did not learn until the end of the autopsy that the machine had malfunctioned and they did not repeat the x-ray.

During Dr. BLACKBOURNE's interview of Dr. BEYER on 11/15/95, Dr. BEYER stated that he had indeed x-rayed VWF's body and noted this fact in his draft report. However, the x-rays did not develop due to a machine malfunction and later when he was preparing his final report he forgot to make a notation of this fact.

During MORRISSETTE's interview on 2/10/95, he stated he could not now find his written notes made during the autopsy. If the x-ray statement is in his report, he is sure that is what he was told by Dr. BEYER. He stated he was present when Dr. BEYER examined the wound tract and recalls that no bullet fragments were recovered from the wound tract.

1.15 "Mr. Foster's eyeglasses were found about 19 feet down the berm slope from his head. The Fiske Report stated that they must have 'bounced' there due to a gunshot to the mouth."

The glasses were recovered "Approximately 13 feet downslope" (not "about 19 feet") from VWF's feet at the bottom of the berm according to Simonello's Mobile Crime Lab Report Supplement, dated 7/28/93.

According to DR.LEE's analysis of the lifts taken from VWF's glasses, fragments of bone and tissue with blood-like deposits were recovered from the glasses as well as numerous millimeter size, high velocity blood spatter, indicating that the glasses were on his face at the time of the fatal shot.

1.16 "The experienced Evidence Technician who took the 35 mm crime scene photos reported that none of these photos were usable because they were underexposed. The camera used was never tested to determine why these pictures were no good."

On 7/19/94, USPP Officer SIMONELLO testified in his Senate Banking Committee deposition that the FBI Lab had informed him that the .35 mm photographs he took of the death scene were <u>overexposed</u>. He also stated that he did not think that the camera he used on 7/20/93, was subsequently checked for a mechanical problem.

The 5/09/94, FBI Lab Report states "Due to the negatives having been <u>underexposed</u> during the photographic process, limited detail could be extracted from each of the selected frames."

It is possible that SIMONELLO simply used a speed setting that was too low, an appeture opening that was too small, or a combination of the two which resulted in the photos being underexposed. In short, it is quite likely that the underexposure of the film was due to human, not mechanical, error.

1.17 "The second US Park Police officer at the scene took seven Polaroids of the body. The Polaroids he took are not among the thirteen of the body that are inventoried in the record. The record contains no explanation why they vanished."

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On 5/02/94, FERSTL was interviewed by the FBI. The FD-302 of this interview states that FERSTL said that he took approximately seven (7) polaroid photos.

A total of five (5) polaroid photos taken by FERSTL are accounted for in the record. If in fact FERSTL did take seven (7) photos, two (2) remain unaccounted for.

1.18 "The lead US Park Police Investigator had this to say about some of the Polaroids he took: 'I know I took Polaroids of that. I am not sure how many I took, but I don't recall seeing those Polaroids again. I mean I had them at the office that night, I did reports, and I know what happened...I don't have those photos. I put them in a [US Park Police case] jacket... and I don't know what happened.' The Polaroids he is speaking of are not inventoried in the record. The record contains no explanation why they vanished."

The lead USPP investigator on the scene was actually Cheryl BRAUN. However, Investigator ROLLA testified as follows in his Senate Banking Committee Deposition dated 7/21/94, "I know I took polaroids of that. I am not sure exactly how many I took, but I don't recall seeing those polaroids again. I mean, I had them in the office that night, I did reports, and I don't know what happened." "...I don't have those photo's, I put them in a jacket, God knows how many people looked through those, and I don't know what happened." SPRUNT obviously misquoted ROLLA by leaving out the "don't" underlined above.

Clearly, ROLLA believes that some polaroids he took, are now missing. This could be attributable to careless handling of these photos or to someone who had access to the case jacket taking some souvenir photos of a notorious case. However, in the alternative, it could be that these photos were deliberately removed because they conflicted with the other photos, (ie; If there was a change in the blood pattern on the face due to the body being rolled in the process of the death scene investigation).

1.19 "The lead US Park Police investigator searched the body for a suicide note, identification documents, or other items in the pockets. The investigator found no car keys on the body. No car keys were found in Mr. Foster's Honda either. Why wasn't the death immediately treated as a homicide as soon as the investigators realized their suicide theory required the decedent to have driven himself to the park without using his car keys?"

It is certainly possible that ROLLA overlooked these keys when he searched the body for identification.

Had the investigators not located the keys in VWF's pants at the morgue, they would undoubtedly have reclassified the case as a possible homicide. However, this was not the case, they located the keys in a more thorough search of the body and this fact was consistent with all of the other facts which led them to conclude the case was a suicide.

1.20 "As soon as the investigators realized there were no car keys to be found, rather than search the Honda again or search the area where the body had been found (his glasses had, after all been found 19 feet from his head), they drove to the morgue and searched the body's pockets one more time. There, the investigators not only found Mr. Foster's personal key ring in the right front pants pocket (with his car keys), but also discovered his White House keys on a separate key ring that held a high-security type key. It is not clear whether this visit to the body took place before or after the body was also visited at the morgue that night by White House staffers."

USPP Officers BRAUN and ROLLA left FMP at 8:45pm and proceeded directly to the Fairfax Hospital, per ROLLA's Senate Deposition dated 7/21/94. The Hospital is located approximately 15 minutes from FMP. There BRAUN located and recovered the two key rings of keys from VWF's pants pockets before KENNEDY and LIVINGSTONE arrived at the hospital, per FD-302 of BRAUN dated 4/28/94.

LIVINGSTONE'S FD-302 states that he and KENNEDY planned to meet at Fairfax Hospital at 10:00pm and after they met there, they had to wait for 30 to 40 minutes before they were permitted to see and identify VWF's body.

It is clear form this chronology that the USPP recovered the keys from VWF's body at least an hour before the White House staffers viewed the body.

1.21 "The only paper in Mr. Foster's wallet at Fort Marcy that the lead investigator at the body site considered 'unusual' was never explained in the official Reports. It contains groups of initials that correspond to the President, the First Lady, and to their daughter. It contains a variety of dates and numerical amounts along with several Arkansas city names. Mr. Foster was known to be involved with the formation of blind trusts for all the Clinton family. The private attorney involved talked with him the day before Mr. Foster died and tried to reach him the next day a few minutes after Mr. Foster left the White House for the last time."

During the interview of Robert BARNET on 12/14/95, he identified the above mentioned note as being a listing of savings bonds in the names of BILL, HILLARY and CHELSEA CLINTON collected by VWF in setting up the blind trust for the First Family.

1.22 "The Fiske Report and the gun: 'When shown the gun, Foster's sister, Sharon Bowman, identified it as appearing very similar to the one their father had kept in his bedside table, specifically recalling the pattern on the grip.' However, Lisa Foster, in the words of the report of her interview said: 'Not the gun she thought it must be. Silver, six gun, large barrel.' The gun officially found in Mr. Foster's right hand at Fort Marcy was as dark-colored gun per the photographs of it in the record. Per Sharon Bowman's interviewer: 'I asked if she remembered any other features [other than the web-like detailing on the grip mentioned in the Fiske Report quote above]. She did not.' The Fiske Report statement is misleading."

In a letter to USPP Captain Hume on 8/09/93, John Sloan wrote that after viewing a photograph of the gun recovered from VWF, Sharon Bowman said, "it looked like a gun she had seen in her father's collection. She particularly pointed out the 'wave-like' detailing at the base of the grip."

The Fiske Report was not misleading in its characterizations of Bowman's statement.

The gun Lisa Foster described as a "silver, six gun, large barrel" has been accounted for. On November 10, 1995, Lisa Foster was interviewed by the FBI and was shown the .38 caliber Colt revolver which was recovered from VWF's hand. She stated that she is certain that this was, in fact, the weapon she found in VWF's footlocker and packed for the move from Arkansas to Washington, D.C. LISA FOSTER further stated that she had been confused during her prior FBI interview because she was upset and emotional at the time and during the USPP interview she was only shown a photograph of the gun and in that photograph the gun appeared dark and short. She went on to state that she recalled the gun being lighter in color, however, looking at the actual gun and the way the light plays off of it, she remembers this being the "silver, six gun" she had described earlier.

1.23 "The Fiske Report refers to the lack of damage done to Mr. Foster's teeth and the soft tissues of his mouth by the barrel of the gun in support of the official suicide theory (Mr. Foster presumably must have put the gun into his mouth voluntarily since there were no signs of a struggle). However, the Fiske Report does not mention the damage that should have been done to the soft tissues and teeth from the powerful recoil of the Army Special Colt .38 Revolver (and its unusually high front sight). The recoil must have been sizable since it carried Mr. Foster's right arm away from his mouth and forced it neatly down by his side."

In the FISKE Pathologists Report, pp. 3, section 6. Position of the Body, it states that the force of gravity alone would have caused the gun to fall to its resting place at VWF's side.

In Dr. Blackbourne's Report Concerning the Death of Vincent Foster, dated 2/3/96, pp. 3, section III, he states that immediately after the gun was fired, VWF's limp hand would have fallen by gravity to his side, aided by the weight of the weapon in his right hand.

#### RECOMMENDED INVESTIGATION:

Present the above facts to a Forensic Pathologist and or a Forensic Psychiatrist/Suicide Expert along with the Autopsy Report to compare to other cases or statistics on suicide to determine whether the recoil from the .38 caliber revolver would necessarily have damaged the teeth or soft tissue of the mouth.

1.24 "A Fairfax County Fire and Rescue Department worker observed the US Park Police 'gaining access' to Mr. Foster's Honda (his White House ID was on the front seat) before 6:37 PM. The White House position is that it was not informed of Mr. Foster's death until 8:30 PM. Another FCFRD worker said it was known within his group (that left the park at 6:37 PM) that Mr. Foster was employed at the White House."

The FCFRD worker referred to above is Richard Arthur, who stated in his 3/16/94, interview that "He observed them (The USPP) gaining access to a cream colored car with a suit jacket and tie in it, looking for identification of some sort."

However, EMT'S GEORGE GONZALEZ, TODD HALL and JAMES IACONE and USPP officers, KEVIN FORNSHILL and CHRISTINE HODAKIEVIC, all thought the vehicle was locked. There were two FCFRD personnel, RALPH PISANI and JENNIFER WACHA, who did not see anyone try to gain entry to the vehicle. The USPP officers, CHERYL BRAUN and JOHN ROLLA, who ultimately searched the vehicle, found it unlocked before they searched it.

During GONZALEZ's interview on 4/27/94, he stated he learned that both of the civilian cars parked there were locked.

During GONZALEZ's Senate deposition on 7/20/94, he testified "I think someone tried to open the car. I don't know whether it was unlocked or locked. I think it was locked." When asked "It was locked?", he responded "I'd be guessing."

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During HALL's Senate deposition on 7/20/94, when asked "Did you say that anyone tried to open the door/while you were there?", he responded "No, not by forcible entry, ho." When asked "Did you know if the car was locked?", he responded "I don't recall. I may have."

During IACONE's interview on 3/11/94, he stated he believes that both HALL and he tried to open the Honda's doors and found them to be locked.

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During HODAKIEVIC's interview of 5/2/94, she stated she thought the doors to the decedents vehicle were locked, and recalls hearing BRAUN and ROLLA discuss where the keys to the vehicle were located. She did not recall seeing anyone try to open the doors, but is under the impression that the doors were initially locked.

During PISANI's interview on 3/11/94, he stated that he, IACONE and WACHA all looked into FOSTER's automobile, but they did not try to open any of the doors.

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Sgt. Cheryl Braun advised that she personally called her "shift commander" to relate that she had found the VWF's White House identification in his car. She further advised that she called her commander at some time between 7:30-7:45 p.m. after having waited approximately 30 minutes after she had discovered VWF's White House ID. Braun waited 30 minutes because she had instructed another USPP Officer to inform the commander and she later found out that the notification had not been made. Given the time of notification and the 30 minute period between the discovery of the ID and the notification, the ID must have been discovered at approximately 7:00pm to 7:15pm.

U.S. Secret Service records indicate that they were notified of VWF's death by U.S. Park Police at 8:30 p.m. (See 1.25 for a more detailed discussion of this notification).

With respect to SPRUNT's assertion that "Another FCFRD worker said it was known within his group I(that left the park at 6:37 PM) that Mr. Foster was employed at the White House", no such statement can be found by any of the FCFRD personnel. Their statements on the subject are summarized as follows: '

CHERYL BRAUN, U.S. Park Police in her FD-302 dated 4/28/94, stated she did not learn of the White House connection until after she started the search of the vehicle.

ROBERT EDWARDS, U.S. Park Police, FD-302 dated 6/20/94, stated he was still at park when VWF's White House identification was discovered in his vehicle.

FRANZ FERSTL, U.S. Park Police, FD-302 dated 5/2/94, stated he was in the parking lot and recalls Braun finding Foster's White House identification in the front passenger seat.

CHRISTINE HODAKIEVIC, U.S. Park Police, FD-302 dated 2/7/95, stated Braun found a White House identification for the decedent. She then telephoned the U.S. Park Police Shift Commander to advise him. She used Braun's mobile telephone.

JOHN ROLLA, U.S. Park Police, FD-302 dated 4/27/95, stated that during search of vehicle he remembers observing a White House identification.

JEFFREY MCGAUGHEY, U.S. Park Police intern, FD-302 dated 5/12/95, stated he observed the search of Foster's car and remembers seeing a White House identification.

RALPH PISANI, FCFRD, FD-302 dated 3/11/94, stated that later on the night of the incident, back at Station 1, Lt. Bianchi, FCFRD, told him there would probably be a major investigation since Foster had been employed at the White House.

JAMES IACONE, FCFRD, no reference was located of any mention by Iacone of a White House connection to the body found at Ft. Marcy.

1.25 "A US Park Police Investigator wrote the name of a US Secret Service uniformed officer and his White House Phone number (Room 058 in the White House basement) in his investigator's notebook, apparently around 6:40 PM. However, according to official Reports, the US Park Police itself did not learn of Mr. Foster's White House connection for at least another hour, probably an hour-and-a-half. In any event, the White House did not learn about the death officially until 8:30 PM."

The USPP Investigator referred to above is ROLLA. According to ROLLA's Congressional Deposition dated 6/20/94, he believes his notes state "Lt. WALTER 395-4366". There is no time notation referring to this entry in his notes, therefore, it is pure speculation on the part of SPRUNT that this notation was made "apparently around 6:40pm."

Despite SPRUNT's characterization that "the USPP itself did not learn of Mr. Foster's White House connection for at least another hour, probably an hour-and-a-half" (after 6:40PM), BRAUN has stated that she made the notification to her commander at 7:30pm to 7:45pm, approximately 30 minutes after she had discovered VWF's White House ID. (See 1.24 above for a more detailed discussion of this matter.)

On 4/28/94, Lt. GAVIN, USPP, stated in his interview that he received a call from investigators at the scene informing him of the discovery of VWF's White House ID. GAVIN went on to state that approximately 10 minutes later he called USSS Lt. WOLTZ to make the notification to the White House.

On 7/5/95, Lt. David WOLTZ, USSS, was interviewed and he stated that on 7/20/93, he received notification of VWF's death from USPP Lt. GAVIN at approximately  $8:00\,\mathrm{pm}$ .

1.26 "Several Fairfax County Fire and Rescue Department personnel state that the Honda was locked when they examined its exterior (and viewed the interior through the windows) sometime before 6:35 PM. The official Reports indicate that the Honda was found unlocked over an hour later when it was "officially" searched for the first time."

The FCFRD personnel referred to above are GEORGE GONZALEZ, TODD HALL and JAMES IACONE. It should be noted that there were also two USPP officers, KEVIN FORNSHILL and CHRISTINE HODAKIEVIC, who also thought the vehicle was locked. There were two FCFRD personnel, RALPH PISANI and JENNIFER WACHA, who did not see anyone try to gain entry to the vehicle. The USPP officers, CHERYL BRAUN and JOHN ROLLA, who ultimately searched the vehicle, found it unlocked.

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1.27 "The Fiske Report states that the body was bagged back by the second cannon at Fort Marcy Park at about 8:45 PM before being transported the 750 feet to the parking lot and them taken on a roughly 15-minute trip to the Fairfax County Hospital/Morgue complex. The ambulance log indicated the body arrived at the hospital 15 minutes before the Fiske Report says the body was put in a body bag up by the second cannon at Fort Marcy. Times given by the doctor who pronounced Mr. Foster dead corroborate the ambulance log, not The Fiske Report."

A review of the Fiske Report, page 36, does state in substance as above. The writer of the report apparently misspoke.

Fairfax County EMT logs reflect Cory Ashford and Roger Harrison placed Vincent Foster's body in a bag at the scene at 20:16. The log further logs arrival time at Fairfax County Hospital at 20:30.

1.28 "In the words of the FBI interview of the only doctor who examined the body at Fort Marcy, the doctor 'believed the wound was consistent with a 'low-velocity weapon.' The revolver, especially with the high-velocity ammunition the Fiske Report said Mr. Foster used, is not a 'low velocity weapon.' How does the Fiske Report reconcile the doctor's statement to the Report? The doctor's statement is not mentioned in the Report at all."

The doctor mentioned above is Dr. DONALD HAUT.

During HAUT's interview on 4/14/94, he did state his opinion that the wound was consistent with a low velocity weapon.

It should be noted that Dr. HAUT is not an expert in weapons. However, typically handguns are in fact of "low velocity" when comparied to rifles.

The "Report of Autopsy" issued on 7/28/93 by Dr. JAMES BEYER describes the exit wound as "Irregular wound 1 1/4in X 1in"

1.29 "To support its conclusion that Vince Foster was under great stress, The Fiske Report states that 'It was obvious to many that he had lost weight' in the months before his death. Medical reports in the record show that he actually gained weight in the six months prior to his death."

This issue has been addressed fully in the State of Mind section, Weight Loss, etc. below.

1.30 "Despite the conclusion in the Reports that financial concerns had no role in Mr. Foster's death, the family checking account had been overdrawn for the two or three weeks prior to his death. The credit union had shifted from 'working with' the Fosters on a 'bi-weekly' to a 'weekly' basis the week before he died. Mr. Foster visited the credit union the day before he died."

#### RECOMMENDED INVESTIGATION:

-Subpoena VWF's White House Federal Credit Union records for the entire time he was in Washington, DC.

-Subpoena FOSTER family bank, credit and other financial records for the same period and the preceding year so that a comparison can be made.

-Interview Lisa Foster regarding this issue.

#### 2. .38 cal. Revolver found in VWF's hand on 7/20/93:

#### 2.1 Why is there no positive proof the gun was owned by Foster?

#### COMMENTS:

-This particular gun was not listed on VWF, Sr's. codicil.

-Sharon Bowman made probable ID.

-Lisa Foster made strong ID 11/95, and "cowboy" gun has been missing since 7/20/93, and was never found.

#### 2.2 Why can't ownership be traced via serial number?

#### COMMENTS:

-Due to the fact that no serial number trace mechanism was in place when this gun was manufactured, no numerical trace of ownership can be accomplished, other than to the original retail outlet to which the gun was shipped.

#### 2.3 Why were there two (2) sets of serial numbers on weapon?

#### COMMENTS:

-The gun must have had its cylinder replaced at some time since its manufacture. [See Fiske Report]

#### 2.4 Was this a "drop" gun?

#### COMMENTS:

-Serial numbers were not filed off gun.

-Off line search produced no inquiries re gun prior to VWF's death.

-Strong indications of ownership by Foster via family member interviews.

#### 2.5 Why were there no prints recovered from the gun?

#### COMMENTS:

-There are several possible explanations:

a. VWF shot himself and left no prints, due to lack of oil on his fingers or bad print surface.

b. VWF shot himself and left prints which were inadvertently wiped off by officers recovering the gun.

c. VWF shot himself and left prints not recovered due to improper processing by USPP.

e. VWF shot himself and left prints which were wiped off by some other person.

f. VWF was shot, the gun was wiped clean of prints and was planted in his hand.

-Hupp recalls there may have been possible smudges or ridges. -Dr. Lee continues to examine latent lifts for any evidence of

prints of no value.

-The possibility that improper procedures were employed by USPP processing technician who printed the gun is high due to other errors made by this person, (ie: dusting for prints before DNA tests were performed. Also, according to DR. LEE these lifts appear to be crudely made).

-Gun handle was not smooth, (ie: not a good print surface).

#### 2.6 Why do witnesses disagree as to whether gun was in FOSTER's hand?

#### COMMENTS:

-CW states: he did not see gun. He saw palms up.

-Some USPP and EMT's did not see gun.

-Crime scene witnesses often have varying observation skills and recollections.

-Revolver was in a position that made it difficult to see due to: thick foliage, location near or under thigh, VWF's hand on top.

2.7 Why hasn't the print on inside grip of gun been identified?

#### COMMENTS:

- -Unable to match with latents found at VWF, SR's home.
- -Unable to match with known prints from SIMONELLO and PETERSON.
- -May have been left anytime since gun's manufacture in 1913.
- 2.8 Why were there two (2) rounds in gun?

#### COMMENTS:

- -It may have been VWF, Sr's. practice to load with only two rounds.
- 2.9 Why was there no ammo found in either Foster home similar to that found in the gun?

#### COMMENTS:

- -May have been the rounds originally in gun when VWF obtained it.
- 2.10 When and how was the gun transported to park?

#### COMMENTS:

- -See DR. LEE Report re gun shot residue traces found in oven mitt. [See disclaimer]
- 2.11 How was gun transported from car to the death scene?

#### COMMENTS:

-Could have been in VWF's hand, waistband or pants pocket.

#### RECOMMENDED INVESTIGATION:

- -Reinterview Lisa Foster in greater detail re gun and <u>NEW YORKER</u> issues.
- -Reinterview VFW, III in Atlanta, to determine if this was the weapon he unpacked in Washington, DC.
- -Determine if VWF kept weapon in home of BERYL and SHELIA ANTHONY at any time prior to his death.
- -Determine if other guns were owned by VWF, Sr. but not listed in the codicil?
- -Reinterview CW, USPP and EMT personnel re observations, as appropriate.
- -Investigate whether FOSTER, SR routinely kept only two (2) rounds in his guns and if any other ammo stored anywhere else.
  -Dr. LEE to test VWF pants pockets for traces of gun shot residue to determine if VWF carried gun in his pocket through the park.

- 3. Vincent Foster's Body, Blood on Face, and Scene
- 3.1 Why do witnesses disagree as to position of body and amount, location and appearance of blood on face, body and scene?

#### COMMENTS:

- -KERMIT KYLE described VWF'S face as having dried blood at corner of mouth and nose and what appeared to be vomitus running down the side of his face.
- -Determine whether or not we should show death scene photos to KK so he can verify or dispute what is depicted therein (i.e., head position, blood on face and shirt, vomitus or contact stain.)
- -Fiske forensic panel's conclusion re: blood stains.[Appendix B]
- -Dr. Lee's conclusion re blood stains. [Appendix E]
- -Dr. Blackbourne's conclusion re blood stains. [Appendix D] [See also, Appendix K. Volume 1 & 2 for testimony of Park Police and EMTs contained in "BLOOD, GUN AND BODY POSITION TESTIMONY".]
- 3.2 Why do witnesses disagree as to whether blood was wet or dry?

#### COMMENTS:

- -Inconsistent statements by various witnesses could have many explanations, (ie; time body observed, expertise of witness, body movement causing new blood flow between viewings by different witnesses).
- 3.3 Why was no blood "Spatter" observed at scene on ground or foliage?

#### COMMENTS:

- -Insufficient death scene processing.
- -Poor photography, no photo logs.
- -No samples taken of spots that can be seen on leaves.
- 3.4 Why were no skull or bone fragments found on scene?

#### COMMENTS:

- -Piece of skull was determined to be missing at autopsy.
- -Aberdeen tests showed varying size fragmentation of bone displaced by the test shots.
- -Dr. Lee found and tested a fragment from the debris collected from VWF's shirt. He performed DNA tests = Fosters DNA.
- 3.5 Why do witnesses disagree about VWF's injuries observed at scene?

#### COMMENTS:

- -EMT GONZALES describes a bullet wound at right forehead.
- -Gonzales did not probe this supposed wound.
- -According to autopsy, Gonzales was mistaken.
- -EMT ARTHUR describes possible bullet wound on right side of jaw.
- -Arthur did not probe wound.
- -According to autopsy, Arthur was mistaken.
- 3.6 Why did one EMT list death as a homicide on a report?

#### COMMENTS:

-He later corrected this error.

#### 3.7 Why do witnesses disagree about attitude of body at Death Scene?

#### COMMENTS:

- -The body looked like it was laid out in a coffin.
- -The arms were at his side Not consistent with suicide.
- -His face was straight up.
- -His face was slightly to the right.
- -We know from the photos in our possession that at some point after the fatal shot and before these photos were taken, VWF's head had to have been turned to the right and in contact with his shoulder.
- -There are several possible explanations:
- 1) Postmortem spasms are possible.
- 2) A known or unknown witness could have moved Foster's head.
- 3) An official could have moved Foster's head while performing life saving or crime scene duties.

#### 3.8 Why was there no damage to VWF's teeth caused by the gun's recoil?

#### COMMENTS:

- -Some say teeth should have been chipped.
- -No teeth were broken in Aberdeen test, (although test was not specifically designed for this purpose).

#### 3.9 Was the gun placed in his hand?

#### COMMENTS:

-Unlikely, no signs of struggle, drugging or dragging of body.

#### 3.10 Should the gun have flown out of his hand?

#### COMMENTS:

-No because of the way his thumb was stuck between the trigger and trigger guard.

#### 3.11 Why was there no blood or "blowback" on the gun?

#### COMMENTS:

- -There was.
- -VWF's DNA matter was found on the gun barrel.

#### 3.12 How was VWF holding the gun?

#### COMMENTS:

-Due to insufficient death scene processing and documentation and insufficient autopsy documentation this cannot be determined definitively.

# 3.13 Why were VWF's eyeglasses found (13) feet below his body at bottom of berm?

#### COMMENTS:

-Since high velocity blood spatter was found on the lenses, these glasses must have been blown off VWF's face at the time the fatal shot was fired.
[See reports of Dr LEE, Dr. Blackbourne and Fiske].

#### RECOMMENDED INVESTIGATION:

-Reinterview USPP and EMT's as necessary to determine if one or more of them, in the course of their duties, caused the changes noted above.

#### 4. Photos at Scene

4.1 Why were the .35mm photo's underexposed?

#### COMMENTS:

- -It is not uncommon, in fact it is so common that most crime scene technicians take polaroids in case 35mm's don't develop. -Questions remain as to how many Polaroids were taken and by whom.
- 4.2 Who gave photo of the gun in VWF's hand to ABC?
- 4.3 Was this photo taken by SIMONELLO or FERSTL or a copy thereof?

#### COMMENTS:

- -Is there movement of the body in the pictures? Dr. Lee is examining this.
- 4.4 Who took photos of car (.35mm and polaroid)?

#### RECOMMENDED INVESTIGATION:

- -Reinterview Officer Ferstl re number of photographs he took as scene.
- -Reinterview Sgt. Braun as above.
- -Reinterview Det. J. Rolla as above.
- -Interview all USPP re chain of custody on photographs.

#### 5. Search of Vincent Fosters Car:

- 5.1 Why were keys not found by Detective ROLLA when the body was first searched at the scene?
- 5.2 Why were keys found by Detective BRAUN at hospital morgue several hours later?

#### COMMENTS:

- -Second set of keys also found at hospital morgue when car keys were found.
- -Insufficient crime scene processing.
- 5.3 Was car locked, unlocked, various police and EMTs differ on this issue?

COMMENTS:

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

# 5.4 Why were hair and carpet fibers not collected from VWF's clothing at park or in his car at scene?

#### COMMENTS:

- -Car not thoroughly processed at Fort Marcy Park.
- -Carpet samples not collected when car formally processed at impound lot.
- -Only small portion of its contents were recovered at the time not including oven mitt.

#### 5.5 Was there a briefcase in FOSTER's car?

#### COMMENTS:

- -TOM CASTLETON, White House Council's Office Staff, saw FOSTER leave with briefcase.
- -LINDA TRIPP saw FOSTER leave without a briefcase.
- -Two (2) EMTs saw a briefcase in a car they thought was FOSTER's.
- -Knowlton saw a folding case or briefcase in what he thought was Foster's car.
- -A strong possibility exists that witnesses were confused between FOSTER'S and DOODY's cars (i.e. CW thought he saw Foster's car but his scene sketch revealed that he saw DOODY's car.)
- -Some USPP Officers reported seeing a briefcase in FOSTER's car prior to the search. Some did not.
- -Several photos at scene show a briefcase on the ground and possibly on the hood or top of  $\underline{a}$  car.
- -Possible briefcase is Rolla's.
- -MARK FEIST and JUDY DOODY. He (FEIST) had a briefcase in her (DOODY's) car.

#### RECOMMENDED INVESTIGATION:

- -Reinterview all personnel at scene to determine who carried a briefcase to the scene and what they did with it and where it was stored while there.
- -Reinterview FEIST and obtain photograph of his briefcase for above interviews.

#### 5.6 Who First Searched FOSTERS Car?

#### 5.7 What was found where and when?

5.8 -Were the birthday card and road map photographed "as is" or were they pulled out from under car seat and then photographed?

#### COMMENTS:

- -Polaroids taken by Braun show canvas bag in a different location from the .35mm photo.
- 5.9 In what position was VWF's suit jacket first observed in his car?

#### COMMENTS

- -Some witnesses report seeing jacket folded on seat, others say it was hung on back of front seat.
- -MARK FEIST's jacket was hung on back of seat in JUDY DOODY's car.

#### 5.10 Why haven't outstanding prints from VWF's car been identified?

#### COMMENTS:

-Prints were also developed on birthday card and other paperwork in car.

#### RECOMMENDED INVESTIGATION:

- -Ask VWF's children about road map found in front passenger floor board of car.
- -Re-interview USPP as necessary to determine the method, chronology and results of the car search.
- -Fingerprint family members and personnel on scene for comparisons.
- -We need prints from all of VWF's Family (wife and three children).

#### 6. People and Cars observed at the Parking lot of Ft. Marcy Park

#### 6.1 Who was the hispanic male seen by Knowlton?

#### COMMENTS:

-Physical description and composite sketch furnished by KNOWLTON.

# 6.2 Who were the other people in the park described by DOODY and FIEST?

#### COMMENTS:

- -Based on physical descriptions, they possibly observed three different people. However, it is possible that they observed the same two people and described them differently.
- 6.3 Were there volunteers in Fort Marcy Park at time Police and EMTs were present?

#### COMMENTS:

- -The only indication of this is that USPP Officer FERNSHILL "heard" at a later date that volunteers were present.
- -No witness has stated that they actually observed volunteers.

#### RECOMMENDED INVESTIGATION:

- -An attempt to ID individual depicted in the KNOWLTON sketch should be made. Explore possibilities of "America's Most Wanted" and "Unsolved Mysteries."
- -An attempt to ID the individuals described by DOODY and FIEST should be made. Explore possibilities of "America's Most Wanted" and "Unsolved Mysteries."

#### 7. Search for Bullet

# 7.1 Why was the bullet never located in four (4) separate searches of park?

#### COMMENTS:

- -Initial scene of search on 7-20-93, was negative.
- -Follow up search by Park Police on 7-21-93, was negative.
- -Two day search by FBI for SC Fiske 4/4-5/94 was negative
- -Seven week search by Graham and FBI for IC Starr in 1995 was negative

[See Appendix G: Park Search 302's]

#### RECOMMENDED INVESTIGATION:

-Seek authorization to continue the search of the intended search area which falls within the Saudi compound.

#### 8. Problems With U.S. Park Police Investigation:

# 8.1 Why did the USPP assign inexperienced officers to investigate VWF's death?

#### COMMENTS:

- -USPP Investigators at scene had insufficient Death Investigation experience
- -ROLLA, BRAUN, ABT were not trained death investigators.
- -Investigators failed to follow many standard crime scene procedures.
- -Gun removed from decedents hand by Simonello prior to Dr. HAUT's arrival.
- -Medical examiner on scene, Dr. HAUT was not a <u>Forensic</u> Pathologist.
- -USPP investigators told Dr. Haut at scene that it was a suicide before they conducted any further investigation.
- -Clothing was not properly examined at scene.
- -Clothing was not bagged separately at autopsy.
- -Clothing was left to air dry in carpeted evidence area at USPP.
- -Clothing was contaminated by commingling and exposure to other fibers.
- -Hands were not "bagged" at scene, nor at Med. Ex. Office priot to autpsy
- -Hands were not swabbed at scene.
- -No exit wound photo's exist, but Rolla says he did take them.
- -No photos of scene after body removed no blood pool photographed.
- -Park Police Officer SIMONELLO observed but took no photos of the large amount of blood he saw behind Foster's head and on the back of his shirt.
- -No photo logs.

8.2 Why was the death described as a suicide before Investigators viewed body?

#### COMMENTS:

- -Apparently someone made an assumption based on the description they heard of the scene.
- 8.3 Why was Crime Scene/Death Scene not secured?

#### COMMENTS:

- -Too many Officers and EMTs at scene, approximately twenty seven.
- -Access of Route #123 was not blocked off.
- 8.4 Was Pager on VWF's Belt capable of receiving and storing new numbers while in the "off" mode?

#### COMMENTS:

- -Contact was made with Motorola about storage of calls in the event pager was in the "off" mode. This is not possible with this model pager. [See Copeland's memo dated 1/23/96.]
- 9. Neighborhood Investigation Re Gunshot Not Heard
- 9.1 Why were some neighbors never talked to?

#### COMMENTS:

- -These neighbors have been located and interviewed. Neither saw or heard anything unusual on July 20,1993.
- 9.2 Why were Saudi compound guards and construction workers not interviewed?

#### COMMENTS:

- -Many contractors perform construction and grounds keeping work on a daily basis at Saudi compound.
- -Heavy traffic on Rte. 123 all day.
  -Ft. Marcy is located directly under jet take off and landing patterns for National Airport.
- 9.3 Did USPP fail to document their initial neighborhood investigation?

#### COMMENTS:

-Recent interviews revealed that some neighbors were interviewed by USPP shortly after VWF's death, however, no documentation exists for these interviews.

#### RECOMMENDED INVESTIGATION:

-Recontact head of security at SAUDI compound to identify guards on duty and obtain names of contractors so they can be contacted to identify workers on job site on that day.

-Survey traffic patterns on Rte. 123 and GW Parkway.

#### 10. Forensic Examination - Lack of Soil on VINCENT FOSTER's Shoes:

#### 10.1 Why were there no traces of grass or soil on VWF's shoes?

#### COMMENTS:

-FBI lab report states no "coherent soil", which is a term of art referring to a clump or mass of soil. There was no such mass of soil found on the shoes. However, granular mineral particles were observed on the soles, containing mica. The FBI Lab determined that these particles were insufficient to conduct a soil comparison analysis.

-Dr. Lee's report states that he observed mineral and vegetable particles on the soles of VWF'S shoes. Since the FBI Lab can not conduct a soil comparison analysis on the mineral particles, there is no further investigation recommended with

respect to the mineral particles.

## 10.2 Why does the Fiske Report state that the Autopsy ruled the case a Suicide?

#### COMMENTS:

- -Autopsy shows "Cause of Death" as perforating gunshot wound, not "Manner of Death".
- -Death Certificate shows "Manner of Death" as Suicide.
- -Investigators were not permitted to copy Death Certificate. [Official copy of Death Certificate was ordered by OIC.]

#### 11. ID of Plant Vegetation Around Body

#### 11.1 What kind of vegetation is shown in photos?

#### COMMENTS:

-Media and OIC botanists conflict.

#### RECOMMENDED INVESTIGATION:

-Must have botanist examine area where cannon #1 was actually located.

-However, a determination should be made as to whether a vegetation comparison could be made between the vegetable matter found on the shoes and the vegetation found in Ft. Marcy Park.

#### 12. SUICIDE CHARACTERISTICS

#### 12.1 Was the torn note a forgery?

#### COMMENTS

-Twice the FBI Lab has examined the <u>original</u> note and <u>original</u> handwriting exemplars known to be VWF's and they have Identified the note as being in VWF's handwriting.

-The three supposed experts who say the note is a forgery, only examined <u>photostatic copies</u> of the note and known samples. Experts agree that a more accurate comparison can be made from the original documents.

12.2 Why would VWF commit suicide at Ft. Marcy Park when he apparently lacked any knowledge of this location?

#### COMMENTS:

- -Photo's depict map on floor of car was open to area of park.
- 12.3 On 7-19-93, when MARSHA SCOTT met with VWF in his Office, what was discussed?

#### COMMENTS:

- -SCOTT gave few sketchy details of this meeting. She may know more about VWF's state of mind.
- 12.4 On Monday July 19th 1993, where was VWF from the time he left work until he arrived home at 7:45pm?

#### COMMENTS:

- -He could have visited Ft. Marcy Park or some other place for an attempt to take his life.
- -He could have sought out help for his depression.
- -He may have seen a friend or professional counselor.
- -Looks like we will never know. No one we are aware of saw him and there are no credit card receipts.

#### RECOMMENDED INVESTIGATION:

- -Reinterview USPP personnel at car scene to determine if the photo's represent how map was found when vehicle was first opened.
- -Reinterview FOSTER children who were in the car that morning and the preceding days. Was the map on the floor earlier that morning? Did their father often use maps?
- -Reinterview SCOTT.
- -Present case and questions to a "Suicide Expert"

#### RECOMMENDED QUESTIONS FOR A SUICIDE EXPERT:

- Why would VWF commit suicide in a location he had most likely never visited before?
- Why would VWF have eaten lunch first if he was planning to go out and kill himself soon thereafter?
- Why didn't VWF leave a suicide note?
- Intense pressure never seemed to bother VWF before, why did it get to him now?
- Why didn't VWF ever give anyone any indication that he was contemplating suicide?

[See Appendix F: Additional questions and recommendations from SSA LARRY ANKROM, BEHAVIORAL SCIENCE UNIT]

# 13. Conspiracy Theories:

# 13.1 "The body was moved from cannon #1 to cannon #2."

#### COMMENTS

-This theory springs from a misunderstanding of which cannon was designated #1 or #2. There are no official numbers assigned to either cannon.

-When all witnesses were re-interviewed on-site, they all said that the body was located by the northern most cannon, which has commonly been referred to in this case as cannon #2.

# 13.2 "VWF killed himself or was killed at another location and was placed in Ft. Marcy Park."

#### COMMENTS:

-Due to the location of the wound to VWF's head, he would have to have been transported in an almost upright position in order to

prevent drainage of blood from his body.

-Access to Fort Marcy Park is limited to: The parking lot off the GW Parkway, a 3 foot opening in the fence at Rte. 123, hiking trails through the woods to the north, west and south, an overgrown driveway leading from the backyard of a home on Rte 123 to an abandoned cottage located outside the park fence (the fence has been knocked down by fallen trees in an area near this cottage).

-Witnesses did not see anyone carry a body into Ft. Marcy via the

parking lot.

-No vehicular traffic can pass through the Rte 123 fence opening.

-Photographs taken during 1995 Ft. Marcy Park search depict various vines interwoven in, around and through the park fence and even a tree that has grown around it to the point that the fence pipe is imbedded in the tree. These pictures tend to prove that this fence had been in place for many years before July 1993, and was not recently installed as part of a cover-up.

-SAUDI compound security cameras point directly at this opening and any activity in this area is responded to by security

personnel.

-Area homes back up to Ft. Marcy Park in the area of the

overgrown driveway.

-Recent inspection of the fence partially surrounding Ft. Marcy Park revealed that an overgrown driveway leading to the abandoned cottage does not enter the park.

-Interviews of neighbors whose properties back up to defunct cottage driveway show strong likelihood that no vehicular traffic was on that driveway on or about July 20, 1993.

-Witnesses say they have not seen any vehicular traffic on the

overgrown driveway for many years.

-There is no access road at the foot of the berm which forms the perimeter of the fort, but there is a moat created during construction of the fort which was filled during the Civil War with crisscrossing sharpened tree limbs. Currently this moat has full grown trees and debris in the middle of it making it impassible to vehicular traffic.

-If a "Special Forces Navy SEAL Stealth Helicopter Hit Squad" trained to stage suicides to cover up murders were going to place VWF's body in the park, they would likely have waited till after dark when the park was closed.

#### RECOMMENDED INVESTIGATION:

- -Route #123: Obtain statistics on traffic patterns or conduct survey.
- -George Washington Memorial Parkway: Obtain statistics on traffic patterns or conduct survey.
- -National Airport: Obtain flight pattern records and schedules for 7/20/93, or conduct survey.

#### 14. White House Notification of WVF's death.

# 14.1 When was White House Notified of the Discovery of VWF's Body?

#### COMMENTS:

- -According to USSS logs in file, White House was notified at 8:30pm.
- -Lt. WOLTZ, USSS, FD-302 dated 7/5/95, stated he received notification at approximately 8:00 pm.
- -HELEN DICKEY was reinterviewed about when she made the telephone call to Little Rock. The call was made shortly after 10:00pm, possibly as late as 10:30 pm.

#### RECOMMENDED INVESTIGATION:

-Subpoena telephone records for Arkansas Governor's Mansion for 7/20/93.

#### 15. CANNON #1.

#### 15.1 Why Was Cannon #1 Removed From the Park?

#### COMMENTS:

-While in the process of removing Cannon #1 from the Park for its planned use in a parade, its caisson was damaged. It is still being repaired and has therefore not yet been returned to Ft. Marcy Park.

#### III. STATE OF MIND ANALYSIS:

# A. STRESS FACTORS IN VWF'S WORK, PERSONAL AND FAMILY LIFE:

#### DEPRESSION, MOODINESS AND PARANOIA:

- 1. Quotes from Vincent W. Foster, Jr.:
  - A. Commencement Address, 5/8/93
  - "... reflect on the roads I traveled as a lawyer, as well as those I wished I had traveled."
  - "You have sacrificed a not inconsiderable amount of your time of this earth."
  - "The reputation you develop for ethical and intellectual integrity will be your greatest asset or your worst enemy."
  - "Some of you will fail. Several members of the Class of 1971 achieved high office but others, blinded by money, had to forfeit their licenses to practice law; some served time in prison."
  - "... no victory or advantage or fee or favor will ever be worth even a blemish on your reputation ...."
  - "Dents to the reputation are irreparable."
  - "Expect disappointments and failures."
  - "But when the heat of controversy swarms around you, the inner conviction you did the right thing is the best sleeping medicine."
  - "... there will also be failures and criticisms and bad press and lies and black clouds and stormy nights, which you will not survive except with the support of that same family, partners, and friends."
  - "Take time out for yourself. Have some fun. Take an occasional walk alone in the woods."
  - "If you get burned out or feel unappreciated or unfulfilled ... have the courage to move on."
  - "What motivates one with a comfortable practice in a prominent firm -- to dislodge his family for a new job -- with longer hours -- for half the pay -- in a city where it costs twice as much to live."
  - B. Torn Handwritten Note, circa 7/93
  - "I made mistakes from ignorance, inexperience and overwork."
  - "I did not knowingly violate any law or standard of
  - "No one in the White House, to my knowledge, violated any law or standard of conduct, including any action in the travel office. There was no intent to benefit any individual or specific group."
  - "The FBI lied in their report to the AG."
  - "The press is covering up the illegal benefits they received from the travel office."
  - "The GOP has lied and misrepresented its knowledge and role and covered up a prior investigation."
  - "The Ushers Office plotted to have excess costs incurred, taking advantage of Kaki and HRC."
  - "The public will never believe the innocence of the Clintons and their loyal (or legal) staff."

- "The WSJ editors lie without consequence."

- " I was not meant for the job of the spotlight of public life in Washington. Here ruining people is considered sport."

# 2. Berl Anthony (Brother-in-Law)

A. U.S. Park Police interview, 7/27/93

- "... had noticed a gradual decline in Mr. Fosters general

disposition to the point of depression."

"... noticed that Mr. Foster's depression had become increasingly worse and became worried about Mr. Foster's well being."

" Mr. Foster made a comment to the effect, I have spent a lifetime building my reputation and now I am in the process

of having it tarnished."

B. Judith Wish interview, 11/16/93

- "Foster's family knew that he was depressed and had been working with him for a long time before his death."

"... his wife (Sheila) first mentioned to him that Foster was depressed about 90 days before his death. ... time passed and she (Sheila) mentioned to Anthony again that Foster was really depressed."

"Foster was a troubled individual who was struggling with a

tough adjustment to a new job and new life."

"He (Foster) saw no light at the end of the tunnel."

# 3. Sheila Foster Anthony (Sister)

#### A. FD-302, 4/28/94

- "From the time that Foster first came to Washington until his death, Anthony observed several noticeable behavioral and emotional changes ...." "... he was tired and seemed to feel a great deal of pressure."

- "Foster told Anthony that he was unable to sleep."

- "During her last telephone conversation with Foster (7/16/93) she noticed 'Foster's voice was different in its tenor, and his voice sounded strained."

"Foster exhibited many characteristics of a depressed person, most noticeable of which was the fact that he had no

sense of humor left."

- "He was very distraught over his father's death."

- "Foster confided to her that he was considering resigning ... 'the job in the White House Counsel's Office was not right for him."

"Foster told her he was battling depression ..."

- "Anthony ... furnished him the names of the three psychiatrists."

B. FD-302, 4/11/95

- (Approx. 7/10/93) "Foster expressed his desire to resign."

"She knew her brother was in terrible shape."

- 4. Jerome Hodges Atchley (Friend)
  - A. FD-302, 2/8/95
  - "Foster looked stressed and tired, as though he wasn't enjoying life."
  - "Foster looked like he was totally out of his element."
  - "Foster seemed to be preoccupied throughout the course of the visit."
  - "Foster may not have been prepared for political life, especially as a participant in such a highly scrutinized environment."
  - "Foster was trapped by his own 'rigidity'. He probably felt consumed and trapped."
- 5. Allison Anthony-Bethune (Niece)
  - A. FD-302, 5/18/95
  - "She knew he would 'be in over his head.'"
  - "... did not think Foster was happy with his life."
  - "... noticed Foster's unhappiness during the summer of 1992.
    ... was of the opinion that Foster had started to exhibit signs of depression during this time."
  - "... described Foster's demeanor as a 'dichotomy.'"
  - "Foster was very moody."
  - "... did not seem like himself."
  - (In April or May, 1993) "Bethune recalled thinking that Foster looked tired. She told him that if the stress of his job got too much, he was welcome to stay with her for a while in Maryland. Foster told her thanks, and that he may come to stay with her 'sooner than later.'"
    - "Last saw Foster on Father's Day, 1993. Foster was distant and stoic."
- 6. Robert Barnett (Legal associate)
  - A. FD-302, 12/12/95
  - "... it was his opinion that it was 'this city' that killed Foster."
  - "He described Foster as just not being tough enough."
- 7. C. Brantley Buck (Former law partner)
  - A. FD-302, 5/18/94
  - "Buck opined that from a laymen's standpoint and with hindsight, Foster appeared to have suffered from classic depression."
- 8. Harriet Eason Bynum (Friend and insurance agent)
  - A. FD-302, 2/7/95
  - "Bynum recalls that Foster used to have severe mood swings even while he was still living in Little Rock and working at the Rose Law Firm."
  - (Commencement Address) "Bynum believes that Foster's spirit was clearly absent as he delivered the address. Foster's personality was not inside his body as he gave the speech."

- 9. George C. Campbell (Former law partner)
  - A. FD-302, 5/1/95
  - "Campbell characterized Foster as normally introverted; Foster was not an outgoing person."
  - "Campbell described Foster as taciturn."
- 10. Harolyn Cardozo (Friend)
  - A. FD-302, 6/6/95
  - "... recalls Foster telling her 'I've got to get away for a few days.'"
  - "Vince's mood seemed to shift, he became anxious and more withdrawn."
  - "Vince did not seem to be responding to questions."
- 11. Rebecca E. Carroll (Family friend and psychotherapist)
  - A. FD-302, 3/29/95
  - "Lisa Foster mentioned ... how tired and overworked Foster had been."
  - "These observations led Carroll to speculate that Foster may have been suffering from depression for a period of years before his death. Foster's behavior during that period may have been consistent with that of someone suffering from depression because such people have highs and lows which can be affected by events in the normal courses of their lives. Exceptionally high achievers such as Foster who suffer from depression can sometimes continue to function for extended periods of time in they can make it through the lowest emotional points. Suicide is the final resort such people turn to as a way to get away from their pain."
  - "Based on Lisa Foster's description of Foster as well as information Carroll has read in the press, she believes Foster suffered from depression."
- 12. Thomas Castleton (Co-worker)
  - A. U.S. Park Police interview, 7/22/93
  - (on 7/20/93) "Mr. Foster did not respond and seemed to Mr. Castleton to be 'in his own world', focused, disturbed."
  - B. FD-302, 5/3/94
  - "... he did notice a gradual change in his demeanor. ... he seemed more quiet, more withdrawn, less sociable, and generally tired."
- 13. Kyle E. Chadwick (Intern)
  - A. FD-302, 6/29/95
  - (7/20/93) "... Foster seemed 'distracted.'"

- 14. Hillary R. Clinton (Friend and former law partner)
  - A. O.I.C. Deposition, 7/22/95
  - (RLF) "I can see that he was from time to time quite moody."
  - "He would be very unwilling to talk with anyone. He would keep the door to his office closed. It would be difficult to get his attention on matters that were not within his immediate concern. He might not, even walking by you in the hallway, acknowledge you or say hello to you, and things like that."
- 15. Barry H. Deutschman (Pharmacist)
  - A. FD-302, 4/26/94
  - Filled Desyrel, generic name Trazodine, prescription for Foster on 7/18/93.
- 16. Richard T. Donovon (Attorney, RLF)
  - A. FD-302, 5/5/95
  - (His father had been treated for depression) "In hindsight, Donovon realizes that many of the signs were present in Foster's interaction with others around him."
- 17. Leo J. Farrow, Jr. (Attorney, RLF)
  - A. FD-302, 5/5/95
  - "... Farrow had numerous conversations with his wife, who is a psychologist, regarding indicators of depression. Farrow stated that he learned of numerous signs of depression which seemed to apply to Foster."
- 18. Alice M. Foster (Mother)
  - A. FD-302, 5/2/95
  - (7/19 or 20/93) "Mrs Foster recalled asking him why he sounded unhappy. Vincent Foster told her that it was because of his job; he said ' It's such a grind.'"
- 19. Elizabeth B. "Lisa" Foster (Wife)
  - A. U.S. Park Police interview, 7/29/93
  - "Pressures associated with his role at the White House were physically affecting Mr. Foster adversely. Specifically citing not being able to sleep well and telling his sister, Sheila Anthony, that he was not feeling well and was experiencing high blood pressure."
  - "The criticism of the President in the news media, the Travel Office investigation, the scrutiny by the press of people from Arkansas, and even the stress of the family move to Washington in June all seemed to Lisa Foster to have had a cumulative effect on Vince. He 'took it all personally' and once stated to her 'How did I get myself into this?'"
  - "He felt he had personally failed and talked to Lisa about quitting; however, would not return to Arkansas because of the personal humiliation he felt."

B. FD-302, 5/9/94

- "On June 8, 1993, Lisa Foster noticed that Foster was emotionally down and was slumped in his chair just as his father had been when his father was ill. Lisa Foster recalls that Foster always was worried and stressed. Foster told Lisa Foster that nothing at the White House was going right"

- "Foster complained to Lisa Foster that he was suffering from insomnia, but he did not want to take sleeping pills because he was afraid that he would become addicted to them."

"Vincent Foster was very quiet, and Lisa Foster may have called his secretary just to get a better feel for his condition and state of mind."

- "Foster felt that everyone was criticizing him, even at home."

- "Foster did not enjoy being in the public eye."

- "Lisa Foster recalls that he began to start more of his sentences with the phrase 'I just can't handle.'"

- "Foster has had panic attacks in the past...."

- "Foster was greatly affected by the death of his father.""... he mentioned his depression to her on approximately
- July 16, 1993."
   "Toward the end of his life, Foster had no sense of joy or
  elation at work."
- (7/20/93) "Lisa Foster recalls one unusual event that morning which was that Foster asked her what she was going to be doing that day."

"Lisa Foster believes that her husband took his own life

because he was so terribly depressed."

- "Lisa Foster believes that Foster was suffering from a major depression which was brought about by working too hard for such a long period of time away from his family."

#### C. FD-302, 4/7/95

- "Lisa Foster stated that she is convinced that her husband committed suicide."

- "During the weekend prior to his death, Foster talked of quitting his job. However, he could not return to Little Rock because of the embarrassment it would cause him."

- "Foster was prescribed an anti-depressant, Restoril, by Dr.

Watkins."

- "... when she looks back at all of the events during that time, it makes sense that Foster was suffering from depression."

"Foster was somewhat paranoid about telephone conversations; he was often concerned that the phone might be tapped or

others were listening to his conversations."

- (Weekend prior to his death) "... the first night in the hotel he became upset, and was very emotional. He simply was unable to place his concerns in a proper perspective. He remained upset throughout the weekend. He complained of indigestion."

(7/20/93) "... he did not kiss Lisa goodbye when he left for work. Lisa recalled Foster standing very stiffly with his briefcase just before leaving. Foster didn't turn around to

say goodbye, he simply walked out."

- "... Lisa Foster stated that she has no doubt that her husband took his own life at Ft. Marcy Park as a result of the enormous pressure that he put on himself. Foster blamed himself for all of the Clinton Administration's problems."
- D. The New Yorker article, 9/11/95

- "Almost from the beginning, Vince realized he should have stayed in Little Rock."

"But the physical discomfort was secondary to the psychic discomfort, especially when things went wrong, and everything, it seemed, was going wrong."

- (Weekend before his death) "His mood didn't improve much when they got to the shore. Again, he seemed single-mindedly focussed on getting out of the White House."

"Lisa recalls, 'I asked him if he felt trapped, and

tears came to his eyes, and he cried."

"He probably thought we'd be well off financially, if he were dead, because if he went to a psychiatrist he'd never have another job."

# 20. John Brugh Foster (Son)

A. FD-302, 4/7/95

- "... his father seemed overworked at his new job."

# 21. Laura Foster (Daughter)

A. FD-302, 4/7/95

- (6/93) " During this time period, Laura stated that it seemed to be an effort for her father to have fun. Laura noticed that her father seemed more withdrawn."

"Laura believes that her father may have been suffering from some type of chemical imbalance that had caused him to

become temporarily insane."

(1992) "... her father was concerned that their home telephone was being tapped. He subsequently changed their home telephone number."

#### 22. Vincent W. Foster, III (Son)

A. FD-302, 4/7/95

- "... he noticed some changes in his father's personality in Washington, D.C. His father seemed more cynical toward life, and in particular towards the news media."

- 23. Dr. Robert J. Hedaya (Psychiatrist)
  - A. FD-302, 5/17/94
    - " ... thereafter received a telephone call from Mrs. Sheila Anthony who called to his attention that her brother was extremely depressed and in need of psychological counseling. Mrs. Anthony also informed him at this time that her brother occupied a very sensitive position at the White House and was dealing on a daily basis with Top Secret matters and that his depression was directly related to highly sensitive and confidential matters. It was Dr. Heydaya's distinct impression that Mrs. Anthony's brother was in a bind, needed desperately to talk to someone but had grave concerns about discussing these issues with a doctor, believing he could not speak freely since his depression was a direct result of sensitive and confidential issues."
- 24. Katherine "Kaki" Hockersmith (Friend)
  - A. FD-302, 8/31/95
  - (Approximately 7/6/93) " During a telephone conversation with Lisa regarding placement to a rug or something in the Foster's Washington home, she spoke to Foster and inquired where he thought it should go. He replied something to the effect of 'That is the last thing on my mind right now.' She recalled later making the comment to her husband that Vince was really not behaving like himself."
- 25. Webster L. "Webb" Hubbell (Friend and former law partner)
  - A. FD-302, 4/13/94
  - "Hubbell believed that Foster thought that the option of going back to Little Rock or the Rose Law Firm would have been an acknowledgement of failure."
- 26. William H. Kennedy (Friend, former law partner and co-worker)
  - A. FD-302, 5/6/94
  - "He became more fretful and was not quite as calm and measured as in Rose Law Firm. Foster seemed to be under stress and pressure."
  - "Kennedy believed the increase in stress for Foster was a cumulative thing."
  - "... Foster coped with problems in his life by internalizing them."

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# 27. Dr. Robbie Thomas-Knight (Friend and Psychologist)

A. FD-302,, 5/4/95

- "... Knight noted that in hindsight, Foster exhibited many indications of depression. Knight noted that Vincent Foster probably did not know that he was suffering from depression until it was already in an advanced stage."

"Knight definitely recalls suggesting to Lisa that Vince see

a psychologist."

- "Based upon Knight's knowledge of Foster's personality, she was of the opinion that he committed suicide as a result of suffering from clinical depression. Foster was hopelessly depressed, which resulted in distorted thinking; concluding that suicide was the best answer for his situation."

"... she could think of many indicators of depression."

# 28. Thomas F. "Mack" McLarty (Friend and co-worker)

A. FD-302, 5/10/94

- "At some point, Mclarty observed a personality change within Foster. ... Foster was more reserved than previously remembered."

# 29. Bernard W. Nussbaum (Co-worker)

A. FD-302, 5/13/94

- "Nussbaum said that especially the last two weeks before he died, Foster's tone of voice changed and he was just not functioning the was he normally did."

"Foster wasn't participating."

"I needed him and he just wasn't there."

- "At the end of June, Nussbaum needed Foster to be functioning in top form and he appeared to be failing."

- "Foster was withdrawing and not taking the initiative with topics and work responsibilities."
- "Foster appeared afraid that outside influences were going to try to hurt the First Lady and the President."

"Foster kept blaming himself for things that were going

wrong."

"... he was not just concerned for his own reputation for integrity, but he also had begun to question his ability to protect the First Lady and the President."

"Nussbaum believes Foster went out and an overwhelming depression, chemical in nature, took over and he killed

himself."

B. FD-302, 7/12/94

- "He recalls that Foster was very depressed during the last weeks of his life and was not functioning well during that time period."

C. FD-302. 6/8/95

- "Foster was simply 'not functioning' during the process of firing FBI Director William Sessions and naming a new FBI director."
- "Foster was not interested in such matters and seemed to be withdrawing."
- "Foster was a self-starter, but his initiative declined in the weeks before his death."
- "Foster appeared preoccupied and he was not engaged."

# 30. James L. "Skip" Rutherford, III (Friend)

A. FD-302, 5/3/95

- "Rutherford stated that Foster looked very tired."
- "Rutherford realized that Foster was under enormous pressure; real or perceived, and that Foster was a very intense individual."
- "... Foster appeared nervous; he constantly paced up and down in his office."
- "... Rutherford recalled that Lisa Foster told him that Vince seemed to be shutting himself off, that he couldn't sleep, and he had lost weight, and that he often seemed distracted."

# 31. Marsha Scott (Friend)

A. FD-302, 5/12/94

- "She saw some signs that he was depressed but did not that he was in such a serious crisis."
- (7/19/93) "In retrospect she realizes that he acted
- different, but at the time she did not sense it." (7/19/93) "... on this occasion he seemed preoccupied and a little quieter."
  - "... she believed Foster had painted himself into a box with no windows."
- "But she got the sense during the July 19th meeting that he had come to some sort of a decision and was, if anything, somehow relaxed as a result."
- "He talked about wanting out." "He talked about wanting rest."
- "He commented that he was 'eternally tired.'"
- "It is Scott's theory that he had come to some sort of acceptance of something ... and expected that he was going to feel better soon."

B. FD-302, 6/9/94

- "... she has the sense that Foster had reached a personal dead end."
- "She opined that Foster lacked the ability to see options and on July 20, he felt that he had no other option but to commit suicide."

- 32. Ricki L. Seidman (Co-worker)
  - A. FD-302, 6/23/94
  - "... Foster was 'a very sophisticated thinker' and he became like a 'guppy plopped into a goldfish bowl.'"
- 33. Clifford M. Sloan (Co-worker)
  - A. FD-302, 5/11/94
  - (In a conversation he had with Marsha Scott on Air Force One returning to Washington, D.C. after Foster's funeral) "Foster told her that he was going to get some rest."
- 34. Dr. Larry S. Watkins (Friend and family physician)
  - A. FD-302, 5/16/94
  - (7/19/93) "Foster insisted on speaking with Watkins. He complained of loss of appetite and insomnia; he wasn't eating well and when Watkins asked him if he was depressed, he said yes."
  - "They discussed depression."
- James B. Stewart (Journalist)
  - Time, 3/18/96 issue
    - (Writing in what appears to be an interview of Susan Thomases regarding the "lamp incident")
    - -"The story soon appeared in Newsweek and Hillary and Bill vented some of their anger on Foster and Watkins for failing to act on her earlier concerns. They were 'too naive and too nice, being from Arkansas', Hillary said."
    - "Foster seemed stunned."
    - "He shouldered all the blame for the leaked incident involving the smashed lamp."
    - -"He failed them."

#### CRITICISM IN THE PRESS:

- Berl Anthony (Brother-in-law)
  - A. U.S. Park Police interview, 7/27/93
  - "Foster was also very upset over some unfavorable articles printed by The Wall Street Journal in the last several weeks and seemed to take them personally."
  - B. FD-302, 6/6/94
  - "Foster was troubled by a series of editorials that were written about him in <u>The Wall Street Journal</u>."
    "... bugged him more than did the Travel Office affair."

  - "Foster would frequently discuss The Wall Street Journal article."

- "Foster was of the opinion that <u>The Wall Street Journal</u> articles were written with the intent to ruin the Clinton Administration and furthermore that they were written with a sense of willful maliciousness."
- "Foster viewed <u>The Wall Street Journal</u> articles as tearing his reputation down in almost 'smirky way.'"
- "Foster was ... unable to cope with the criticism of the Washington press corp."
- "Foster carried too much of the burden for criticism received by the Administration on his shoulders."
- "Anthony is convinced that press reports and the viciousness of the Washington, D.C. political establishment was what contributed to Foster's death."
- C. FD-302, 4/19/95
- "The Wall Street Journal articles and editorials bothered Foster; he felt that they demolished his reputation. This was a 'tremendous impact' on Foster."
- "Foster could not develop the necessary 'hard outer shell' to deal with the Washington, D.C. media and politics. Foster was a target because of his history with the Clinton's."
- 2. Sheila Foster Anthony (Sister)
  - A. FD-302, 4/28/94
  - "Foster was very distraught over a series of articles which has appeared in <u>The Wall Street Journal</u> newspaper regarding Foster."
  - "Foster was also upset that <u>The Wall Street Journal</u> article denigrated the Rose Law Firm."
  - B. FD-302, 4/11/95
  - "... Travel Office matter, Foster was constantly concerned about criticism that the White House Counsel's Office and the Administration was receiving ... 'we can't stop the bleeding.'"
- 3. C. Brantley Buck (Former law partner)
  - A. FD-302, 5/1/95
  - "Foster was sensitive to attacks on his reputation."
  - "Foster would be deeply offended by any slanderous remarks."
- 4. George E. Campbell (Friend)
  - A. FD-302, 5/1/95
  - "The editorials created a constant tension in Foster that eventually manifested itself."
- 5. Alice M. Foster (Mother)
  - A. FD-302, 5/2/95
  - "Mrs. Foster is sure that her son was deeply disturbed about the publicity he received in <u>The Wall Street Journal</u> articles."

- 6. Elizabeth B. "Lisa" Foster (Wife)
  - A. FD-302, 4/7/95
  - "Foster was very serious about the criticism he was receiving in the newspaper. At one point, Lisa recalled Foster taking a newspaper out of her hands and throwing it away."
  - B. The Wall Street Journal article, 9/11/95
  - "The intense scrutiny that they were getting made you feel like no matter what you do you're going to get criticized."
- 7. Katherine "Kaki" Hockersmith (Friend and Interior Decorator)
  - A. FD-302, 8/31/95
  - (Fathers Day weekend, 1993) "They visited with Foster in his office on a Friday. During the visit Foster appeared to be very 'stressed out.' He showed them the <u>The Wall Street</u> <u>Journal</u> article and talked to them about it. Foster was not accustomed to criticism and took the article very hard."
- 8. William H. Kennedy (Friend and former law partner)
  - A. FD-302, 5/6/94
  - "Kennedy said this was during the time period of the Travel
    Office matter and that the 'Who is Vince Foster?' article in
    The Wall Street Journal was upsetting to Foster. ... Foster
    realized that Arkansas people read The Wall Street Journal
    and being trashed in The Wall Street Journal, meant being
    trashed in Arkansas. Foster lived his life to maintain his
    reputation."
- 9. Bruce R. Lindsey (Friend and co-worker)
  - A. FD-302, 6/22/94
  - (WSJ article) "The criticism that appeared in that article painted a shady, if not unethical, image of Foster and Foster found it extremely irritating."
  - Foster found it extremely irritating."

     "The article implied that Foster and the White House was willing to play 'fast and loose' with the rules."
- 10. James M. Lyons (Friend and attorney)
  - A. FD-302, 5/12/94
  - (Re WSJ articles accusing Foster of 'sharp tactics') "Lyons advised that that allegation really bothered Foster."

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# 11. Marsha Scott (Friend)

A. FD-302, 6/9/94

(Re WSJ articles) "... she said that Vince was shocked when

the article appeared in the paper."

- "She felt that Foster thought that the press was being absolutely ruthless. It seemed to him a personal, mean and vicious attack at a time when he was working extremely hard."

- "In saying that Foster was upset, Scott does not know if he was angry upset (because she never saw him angry) but she knew that it weighed heavily on him and he was very

offended."

# 12. Linda Tripp (Co-worker)

A. FD-302, 3/27-28/95

- "Foster was very distressed over the newspaper articles criticizing him and his abilities."

# TRAVEL OFFICE:

1. Berl Anthony (Brother-in-Law)

A. U.S. Park Police interview, 7/27/93

"Foster was also concerned about his legal advice and his role in the firings of seven White House travel office aids."

"He was worried that there might be a Congressional inquiry into the above mentioned firings of seven White House aids."

- "Foster became increasingly alarmed at the threats made by Republican lawmakers ... regarding holding hearings on the Travel Office matter."

B. FD-302, 4/11/95

- "Foster was concerned that the report would portray him and his decisions in a negative light."

"Foster felt that his reputation had been tarnished."

#### 2. Sheila Foster Anthony (Sister)

A. FD-302, 4/28/94

"Foster responded he had not shown good judgement."

"Foster's distress at that time was severe."

B. FD-302, 4/11/95

- "For some reason, Foster felt responsible for the matter."

"... her brother thought that the worse was yet to come in regard to the Usher's Office and Travel Office matters."

# 3. Alice M. Foster (Mother)

A. FD-302, 5/2/95

- "Mrs. Foster reiterated that her son was worried about his name being in the media and specifically on television in connection with the Travel Office matter. Vince Foster was concerned that he would be publicly reprimanded for his involvement in the Travel Office matter."
- 4. Elizabeth B. "Lisa" Foster (Wife)

A. FD-302, 5/9/94

- "Lisa Foster knows that Foster was upset about the FBI being called in regarding the Travel Office matter ...."

- "On Tuesday night, July 13, 1993, Foster spoke with Lisa Foster about resigning."

- "Lisa Foster understood clearly that Foster was speaking about the Travel Office when he was speaking of his depression and his concerns."

- (On Saturday, two weeks before his death) "Foster was brooding about his problems. He was consumed by the possibility of Senate Hearings concerning the Travel Office matter."

B. FD-302, 4/7/95

- "Lisa Foster stated she is convinced that Foster's biggest concern was the Travel Office matter."

C. The New Yorker article, 9/11/95

- "Foster was angered both by the reprimand to Kennedy and by the threat to him, and felt deeply wronged by the White House."
- (6/93) " Vince told her that he had made a mistake and had decided that he should resign."
- 5. Laura Foster (Daughter)

A. FD-302, 4/7/95

- "Vincent Foster told Laura that he might have to resign from his position at the White House. Additionally, he told her that there may be a congressional investigation of the Travel Office matter, and that it might be 'rough on the family.'"
- 6. Webster L. "Webb" Hubbell (Friend and former law partner)

A. FD-302, 6/7/94

- "Foster told him that the Travel Office situation looks like a mess."

- "Foster's concern over the Travel Office matter got worse."

- "Foster was very upset about this. Foster felt that Kennedy was being made a 'scapegoat'. Foster had asked Kennedy to handle the matter and felt personal responsibility."

"... Foster continued to be upset, focused on the matter and concerned that Congress was talking about holding hearings

on the issue."

- "Foster was 'upset' that the Travel Office matter couldn't be put to bed or die and be over with."
  - "... he thought that Foster was overreacting to this."

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C. U.S. Senate Deposition, 7/13/95

- "He was concerned about the Travel Office matter. At the time, it seemed, overly concerned."
- 7. Bruce R. Lindsey (Friend and co-worker)

A. FD-302, 6/22/94

- "... Vince Foster was most defensive about William Kennedy's participation in the matter. Foster was very unhappy that Kennedy was reprimanded with regard to the Travel Office matter."
- 8. James M. Lyons (Friend and attorney)

A. FD-302, 5/12/94

- "Foster was clearly distressed about the 'Travelgate' matter."
- 9. Bernard W. Nussbaum (Co-worker)

A. FD-302, 5/13/94

- "The last few weeks before his death; however Foster was noticeably down and blue about the Travel Office situation."

"The press proceeded to be highly critical."

- "Vince Foster himself was depressed at the unfairness, at the press and at the White House in general."
- 10. Marsha Scott (Friend)

A. FD-302, 6/9/94

- "She recalled knowing that Foster was particularly upset about the reprimand of Bill Kennedy."
- 11. Ricki L Seidman (Co-worker)

A. FD-302, 6/23/94

- "She said Foster had been 'agitated' by the Travel Office matter."

- 12. Clifford M. Sloan (Co-worker)
  - A. FD-302, 5/11/94
  - "Sloan said he had noticed increased stress in Foster as a result of the Travel Office report."
- 13. James B. Stewart (Journalist)
  - A. Time, 3/18/96 issue
  - (Working on what appears to be an interview of Susan Thomases)
  - "Foster's relationship with Hillary suffered even more strain in the wake of the travel-office firings and never recovered.
  - "The First Lady testified that she hadn't even spoken to Foster after mid-June, 1993."

## WEIGHT LOSS, ETC .:

- 1. Sheila Foster Anthony (Sister)
  - A. FD-302, 4/28/94
  - "Anthony noted that Foster's face had become gray and
  - "Foster began to lose weight during the last six weeks prior to his death and weighed much less than he had weighed in January, 1993."
- 2. Harolyn Cardozo (Friend)
  - A. FD-302, 6/6/95
  - "Lisa told Harolyn that Vince had been losing weight, not sleeping, and not getting any exercise."
- 3. Rebecca E. Carroll (Family friend and psychotherapist)
  - A. FD-302, 3/29/95
  - "Lisa told her that 'Foster had recently lost weight and had experienced difficulty sleeping.'"
- 4. Loraine W. Cline (Former secretary, Rose Law Firm)
  - A. FD-302, 5/18/94
  - "... Cline observed no personality changes in Foster but noticed that he had lost some weight."
- 5. Elizabeth B. Foster (Wife)
  - A. FD-302, 5/9/94
  - "When Lisa Foster saw Foster after she arrived in Washington, D.C., she believed that he appeared awful. She believed that most of the weight which Foster had lost by that time had been lost prior to her arrival in Washington, D.C."

B. The New Yorker article, 9/11/95

"Looking back on their tense, brief time together in Washington, Lisa is filled with images of a desperately troubled man. He lost his appetite, and some nights he didn't sleep at all."

"He was losing weight, and Lisa remembers that he began absently wringing his hands, incessantly rubbing the thumb and forefinger of one hand into the palm of the other."

- (Early 7/93) "Vince told Lisa that he meant to resign. He was still unable to sleep. Worried, perhaps even a bit exasperated, she told him she was tired of hearing about how miserably he was failing in his job...."
- 6. Webster L. "Webb" Hubbell (Friend and former law partner)

A. FD-302, 4/13/94

- "Hubbell said that Foster had lost approximately 10-15 pounds prior to his death."
- 7. William H. Kennedy (Friend and former law partner)

A. FD-302, 5/6/94

- "... he had noticed immediately upon arrival in Washington, D.C. that Foster had lost weight and seemed exhausted."
- 8. R. Lindsey (Friend and co-worker)

A. FD-302, 6/22/94

- "... he knew Foster had lost some weight, but that he did not attribute it to anything of significance."
- 9. James M. Lyons (Friend and attorney)

A. FD-302, 5/12/94

- "He had noticed that Foster had had a weight loss after he came to Washington. He characterized Foster as a very hard worker and Lyons believed that it was stress induced weight loss."
- 10. Bernard W. Nussbaum (Co-worker)

A. FD-302, 6/8/95

- "Foster was tired during that period, and he was thinner and withdrawn in his appearance."
- 11. Report of Autopsy, 7/21/93
   "Weight 197"
- 12. Dr. Larry S. Watkins (family physician)

A. FD-302, 5/16/94

- "Foster's weight in 1987 was 200 pounds. As of August 1990 he was 207. His weight on December 31, 1992 was 194 pounds ...."

## FAMILY PROBLEMS:

- 1. Sheila Foster Anthony (Sister)
  - A. FD-302, 4/28/94
  - "The only problems which Foster experienced in his personal life were in regard to his teenage children."
  - B. FD-302, 4/11/95
  - "Foster's family and marital stresses were severe ...."
- 2. Sharon Bowman (Sister)
  - A. FD-302, 4/11/95

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- "Bowman felt that her brother was 'overwhelmed', and had been trying to cope with his stress and depression."
- 3. Harolyn Cardozo (Friend)
  - A. FD-302, 6/6/95
  - "The Fosters were late in arriving. Suzy (Hubbell) was teasing Lisa and insinuating that they were late because of Lisa and Vince being intimate together. Lisa indicated to Suzy that she was wrong, and that the problem was still continuing. Harolyn understood the conversation to mean that Vince and Lisa had not had sex for a long period of time due to the stress Vince was feeling."
- 4. Elizabeth B. "Lisa" Foster (Wife)
  - A. The New Yorker article, 9/11/95
  - "Vince had insisted that she stay behind in Little Rock."
  - "Lisa was unhappy with this arrangement and unreserved about voicing her feelings."
  - "I was angry at Vince about ninety percent of the time."
  - (Inauguration Day) "... after the swearing-in Vince went straight to the White House to work, leaving his wife and children at the curb, uncertain how they would get back to Sheila's house. Lisa was irritated by this, and didn't even go to the ball."
  - "We had a lot of conversations over the phone that were sort of short, curt conversations, and we realized that we were both so tense about what we had to do that it was not easy for us to console each other."
- 5. Deborah L. Gorman (Secretary)
  - A. U.S. Park Police interview, 8/5/93
  - "On Thursday, 7/15/93, Mrs. Foster had called her and asked for Mr. Foster's pay schedule, explaining that she believed their checking account was overdrawn. The Credit Union was contacted and they stated that they would work with Mrs. Foster on a weekly, instead of a biweekly basis."

- 6. Webster L. "Webb" Hubbell (Friend and former law partner)
  - A. FD-302, 1/13/95
  - "Lisa Foster was very jealous about Foster's time, and she would grow angry when Foster could not be home with his family."

В.

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7. Leslie Gail Kennedy (Social acquaintance)

FD-302, 1/23/95

- "Kennedy believes that Foster and Lisa Foster had marital problems before Foster went to Washington, D.C. Lisa Foster is a very controlling person, and her demands on Foster appear to have been part of the reason he worked so much."
- 8. William H. Kennedy (Friend and former law partner)

A. FD-302, 5/6/94

"... Foster's wife, Lisa, was a 'burden' to Foster. She was a demanding, insecure woman and during the move to Washington, D.C., she wore Vince out."

- "She needed a lot ; of 'reassurance and stroking.'"

- "He remembers Foster's comments that Lisa was 'chewing on him' and Foster's saying 'you can imagine what I'm going through.'"
- "He further described Lisa Foster as 'high maintenance.'"
- 9. Dr. Robbie Thomas-Knight (Friend and Psychologist)
  - A. FD-302, 5/4/95
  - "Lisa Foster wanted more of Vince Foster's time. Lisa felt as though she was competing for Vince's attentions from his work."
  - "... Lisa was sometime jealous of Vince's close relationship to Hillary Clinton."
  - "Lisa and Vince Foster were concerned about how the move would affect their daughter, Laura.

FOIA(b)(7) - (C)

- 10. James B. Stewart (Journalist)
  - A. <u>Time</u>, 3/18/96 issue
  - (Writing on what appears to be an interview of Susan Thomases.)
  - During a conversation with Susan Thomases (which probably occurred on 7/14 or 15/93). Foster told her "one thing he had not missed about his life in Little Rock was Lisa, his wife. The marriage had not been what he'd hoped for, and it hadn't been for years. She was completely dependent on him, and this had become a burden. He found he couldn't confide in her. Lisa's recent arrival in Washington had brought this to the fore, just when Foster needed someone to lean on."
  - "It wasn't only his marriage that was in trouble. Foster was already brooding about his relationship with Hillary, which was turning out to be much different than the close friendship they'd enjoyed at the Rose firm."

#### FAILED NOMINATIONS:

- 1. Berl Anthony (Brother-in-law)
  - A. U.S. Park Police interview, 7/27/93
  - "Foster was not handling the politics in Washington, D.C. very well and blamed himself personally for the failed nominations for Attorney General and some of the sub-Cabinet posts."
  - B. FD-302, 6/6/94
  - "Foster rationalized these problems to be his fault."
- 2. Sheila Foster Anthony (Sister)
  - A. FD-302, 4/11/95
  - "Foster was troubled by the Lani Guinere nomination problems."
- 3. Elizabeth B. "Lisa" Foster (Wife)
  - A. FD-302, 5/9/94
  - "When Lisa Foster was asked whether Foster ever experienced anxiety as a component of his depression, she responded by recalling the night that Zoe Baird withdrew from consideration to become Attorney General of the United States. Lisa recalls that Foster came to bed at approx. 2:30 AM and he was sweating profusely and just sick."
  - B. The New Yorker article, 9/11/95
  - "The aborted attempts, involving Zoe Baird and Kimba Wood, to fill the Attorney General job and the ungraceful retreat from Lani Guinier as head of the Justice Department's civilrights division, were more than just political embarrassments ...."

- 4. Marsha Scott (Friend)
  - A. FD-302, 6/9/94
  - "Foster did not feel as though the White House got credit for anything, but that the White House took a lot of criticism no matter what."
- 5. Clifford M. Sloan (Co-worker)
  - A. FD-302, 5/11/94
  - "..., other items appearing in the press such as those concerning Supreme Court nominees were also stress provoking for Foster."

В.

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# REMODELING OF THE WHITE HOUSE:

- 1. B. "Lisa" Foster (Wife)\_
  - A. FD-302, 5/9/94
  - "Lisa Foster believes that Foster was concerned about excessive costs being incurred by the Usher's Office, but Foster never discussed these matters with her."
- 2. Katherine "Kaki" Hockersmith (Friend and interior decorator)
  - A. FD-302, 8/31/95
  - "She did not recall either of the Clintons' being unhappy about the cost overruns but Foster was 'very angry' about it."
- 3. Bernard W. Nussbaum (Co-worker)
  - A. FD-302, 6/8/95
  - "Foster believed the Ushers could not be trusted and they were taking advantage of the White House."

#### WACO:

- 1. Sheila Foster Anthony (Sister)
  - A. FD-302, 4/11/95
    \_ "Foster was upset by the Waco matter."
- 2. Alice M. Foster (Mother)
  - A. FD-302, 5/2/95
  - "Mrs Foster was of the opinion that her son was deeply affected by the Waco incident. The whole situation appeared to be very upsetting to him."

- 3. Elizabeth B. "Lisa" Foster (Wife)
  - A. FD-302, 5/9/94
  - "The Branch Davidian incident near Waco, Texas was also causing him a great deal of stress. Lisa Foster believes that Foster was horrified when the Branch Davidian complex burned. Foster believed that everything was his fault."
  - B. The New Yorker article, 9/11/95

    "He even assumed blame for Waco, somehow believing that the disastrous F.B.I. raid on the Branch Davidian's compound was his fault. Vince and the rest of the Clinton team 'weren't up there to do bad things, and everything just like Waco just blew up in their faces, and it absolutely destroyed him.'"

## FAMILY HISTORY:

- 1. Sheila Foster Anthony (Sister)
  - A. FD-302, 4/28/94
  - "Anthony is not certain but she believes that both her parents possibly suffered from depression."
  - "One of the male first cousins of Anthony's mother committed suicide."
- 2. Allison Anthony-Bethune (Niece)
  - A. FD-302, 5/18/95
  - " Bethune was of the opinion that her mother has suffered from depression in the past, but did not tell anyone."
- 3. Dr. Robbie Thomas-Knight (Friend and Psychologist)
  - A. FD-302, 5/4/95

[See Appendix L]

# Possible Extramarital Affair:

In addition to the above factors, there have been allegations that FOSTER may have had an affair with HILLARY CLINTON. Although this has not been an area of focus for this investigation, this allegation has been mentioned by several of the Arkansas State Troopers (See 302 of PERRY) who guarded Mrs. Clinton while she was Arkansas' First Lady. LISA FOSTER responds to these allegations in a magazine article (See Lisa Foster, NEW YORKER interview). SUSAN THOMASES gives previously unknown details about the lack of a relationship between VINCE and LISA FOSTER, in James B. Stewart's article is Time, 3/18/96 issue.

The investigators believe that if FOSTER was indeed having an affair, it could have weighed heavily on his mind and could have been a major factor in his decision to take his life. Therefore, it is recommended that this area be explored in an effort to conduct a thorough investigation, (ie; interview Arkansas State Troopers who have volunteered to provide information on this issue; interview JAMES B. STEWART and SUSAN THOMASES).

## Whitewater, Etc.

## James B. Stewart

A. <u>Time</u>, 3/18/96 issue

- "On June 21 McDougal finally called Foster at the White House telling his secretary "Vince has some records he's supposed to return, and I need to speak to him."

"That same day Foster called Jim Blair telling him "I don't

want Jim McDougal calling me at the White House""

- "The White House documents McDougal wanted were among files Webb Hubbell had taken out of the Rose firm. Others were in Foster's office."

- "While the contents of those files have never been publicly identified, they appear to have contained many of the Whitewater papers---as well as billing records from the Rose Law Firm."
- "During these weeks, Foster was acting as though anything could backfire and erupt into scandal."

#### IV. OTHER FURTHER INVESTIGATION RECOMMENDED:

#### A. INVESTIGATIVE ISSUES:

#### 1. GUN:

- a. GET .45 CAL. SEMI-AUTOMATIC FROM BERYL ANTHONY.
- b. FIND OTHER FOSTER, SR. OWNED GUNS, NOT FOUND ON THE CODICIL.
- C. HAS THE REVOLVER KNOWN TO BE OWNED BY FOSTER, SR., EVER BEEN LOCATED?
- d. INTERVIEW VINCE FOSTER, III. RE GUN HE UNPACKED IN D.C.
- e. OBTAIN ROLLED PRINTS FROM CW TO COMPARE WITH LATENT FOUND UNDER GRIP AND ON CAR.

# 2. BULLET:

- a. SAUDI ARABIAN COMPOUND COVERS 1/3 OF THE INTENDED SEARCH AREA, WHY NOT SEARCH THERE?
- b. WHY WAS SEARCH HALTED AT 175 to 190 METERS AND 7 WEEKS?
   -TIME, COST, MANPOWER, USPS CONCERNS, NATURAL TERRAIN
   CONSIDERATIONS AND BARRIERS.

# 3. MOVEMENT OF THE BODY AND BLOOD EVIDENCE:

a. Get EMT handbook or manual for procedure upon finding a body.

-Interview EMT's to determine why they didn't follow this procedure, (ie; open airway).

#### 4. FINANCIAL ANALYSIS:

- a. SUBPOENA FINANCIAL/TAX RECORDS FROM FAMILY, BANKS, INVESTMENTS...
- b. FOLLOW-UP ON LETTERS ROGATORY
  - -Negative response to this request was received by 3/18/96.
- C. WHY OVERDRAFTS AT THE CREDIT UNION?

#### 5. TRAVEL OFFICE DEBACLE:

- a. "NO KNOWING VIOLATIONS OF THE LAW" LEAVES OPEN QUESTION OF INADVERTENT VIOLATIONS. (Quote from torn VWF note)
- b. WATKINS MEMO SHOWS PRESSURE FROM HRC
- C. CONVERSATIONS AND SCHEDULED MEETING WITH JIM LYONS FOR CRIMINAL REPRESENTATION.

- d. HOW WOULD THE WEIGHT OF THE FEAR OF A CRIMINAL INVESTIGATION HAVE AFFECTED A MAN LIKE FOSTER?
- e. IF FOSTER AND HRC DID HAVE AN AFFAIR, WOULD FOSTER HAVE FEARED THAT THIS WOULD BE REVEALED IN A TRAVELGATE INVESTIGATION?
- f. THE HERNRIECH MEMO SHOWS THAT THE TRAVEL OFFICE ISSUE WAS VERY IMPORTANT TO VWF, AND LYONS THOUGHT IT WOULD BE IMPORTANT TO THE PRESIDENT AS WELL.
- g. RE-INTERVIEW SUSAN THOMASES RE HER QUOTES IN JAMES-STEWART BOOK "BLOOD SPORT".

#### 6. WHITEWATER:

- a. "CAN OF WORMS" NOTES SHOULD BE FURTHER INVESTIGATED.
- b. MORE INTERVIEWS SHOULD BE CONDUCTED TO RE THE RELEVANCE OF THE DOCUMENTS RECENTLY PRODUCED BY THE WHITE HOUSE.
  - -WATKINS DRAFT MEMO
  - -HRC'S RLF MADISON BILLS
  - -HERNREICH MEMO TO PRESIDENT RE FOSTER'S CALLS TO LYONS
- 7.INTERRELATIONSHIP BETWEEN FOSTER DEATH AND FOSTER DOCUMENTS INVESTIGATIONS.
  - a.The initial FOSTER DEATH INVESTIGATION was thwarted by the White House counsel's Office when they delayed and prevented a full investigation of the contents of FOSTER'S office. In effect it was this fact that created the need for an investigation into the FOSTER DOCUMENTS.
  - b.RECENTLY PRODUCED HRC MADISON BILLING DOCUMENTS CLEARLY SHOW FOSTER WAS WORKING ON THE ISSUE. THESE DOCUMENTS HAVE FOSTER'S ORIGINAL HANDWRITING ON THEM. WERE THEY REMOVED FROM HIS OFFICE AFTER HIS DEATH?
  - C.WATKINS MEMO SHOWS HRC WAS INVOLVED IN THE TRAVEL OFFICE FIRINGS AND SHE WAS PUTTING PRESSURE ON VWF TO GET WATKINS TO ACT. THIS COULD GIVE HER MOTIVATION TO KEEP INVESTIGATORS OUT OF VWF'S OFFICE UNTIL HER PEOPLE HAD A CHANCE TO GO THROUGH IT AND REMOVE ANY EMBARRASSING DOCUMENTS.
  - d. RECENTLY PRODUCED NANCY HERNRIECH MEMO TO THE PRESIDENT REGARDING A CALL FROM JIM LYONS ABOUT THE <u>SIX OR SO</u> CALLS LYONS HAD RECEIVED FROM VWF SHOWS THAT VWF WAS REALLY WORRIED ABOUT SOMETHING AND LYONS THOUGHT THIS SUBJECT WAS IMPORTANT ENOUGH TO INFORM THE PRESIDENT.

#### 8. FORT MARCY PARK:

a. Check with CHUCK REGINI about botanist, where did he examine the plant life. Was it in the area that REGINI originally thought the other cannon (cannon #1) was?

#### 9. PATRICK KNOWLTON:

a. Although Knowlton has been thoroughly debriefed and reinterviewed, there are several further investigative steps that could be taken as follows:

- Obtain updated sketch of unknown male observed by KNOWLTON at Ft. Marcy Park and utilize it to track down this witness, (possibly America's Most Wanted or Unsolved Mysteries).

- Interview ALOURI'S brother, who KNOWLTON believes closely

resembles the unknown male.

-Track down the driver and occupants of the van which followed the investigators out of Ft. Marcy Park on 12/01/95, to determine if these are the same people who KNOWLTON believes were following him in his neighborhood.

-Obtain Secret Service itineraries and logs for all persons under their protection in the Washington, DC, area to determine whether KNOWLTON simply walked into a protection detail or surveillance operation and aroused their interest.

-Obtain rolled prints from KNOWLTON to compare to the print on

the inside of the gun grip and car.

#### B. MISCELLANEOUS INVESTIGATION:

1. FOSTER'S VEHICLE:

a. CHECK FOR TICKETS WRITTEN ON FOSTER'S VEHICLE(S) SINCE HIS ARRIVAL IN WASHINGTON, D.C. [This may reveal past trips to Ft. Marcy Park or to other relevant locations.]

#### C. INCONSISTENCIES:

Many of the inconsistencies observed between the different witness accounts of the death scene and Ft. Marcy Parking lot can be explained by one or more of the following:

-The USPP investigators were relatively inexperienced and although they did an adequate crime scene investigation, they did not follow many established crime scene procedures (ie. No swabs were done of the hands and the hands were not bagged). Therefore, the crime scene investigation was not thoroughly conducted or documented. As a result, forensic evidence which almost certainly existed at the time of the initial investigation, was not recovered and is therefore lost forever.

-Crime scene witnesses are often not skilled in noting the pertinent forensic details of a death scene and are therefore sometimes inaccurate in their statements.

-The autopsy, although complete, failed to thoroughly document the findings which would have cured many of the deficiencies in the crime scene investigation.

#### D. FINAL RECOMMENDATION:

IT IS RECOMMENDED THAT OIC PRESENT THESE ADDITIONAL INVESTIGATIVE RESULTS TO DR. BLACKBOURNE AND OR A SUICIDE EXPERT FOR FINAL SUICIDE/HOMICIDE/ACCIDENT DETERMINATION.